The Attorney General

June 15, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, et al
EXTORTION; PAROLE MATTERS

I am enclosing herewith a report prepared by Special Agent Frederick E. Roderick at Los Angeles dated June 11, 1948, which deals with the current activities of subject John Rosselli. A copy of this report is being made available to the U. S. Attorney at Chicago.

Enclosure

CAE:MJP
58-2000

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JUN 15 6 34 PM '48
RECEIVED READING ROOM
F B I
U. S. DEPT. OF JUSTICE

FROM D. O.
10:45 AM
6-16-48
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JUN 18 1948

2 1948

THE ATTORNEY GENERAL

June 14, 1948

Director, FBI

3/1/95 SPSC/CW

I am transmitting herewith a copy of a letter received in the Bureau from Congressman Clare E. Hoffman, together with a copy of a letter addressed to Congressman Hoffman by Congressman Busbey. Both of these letters are dated June 9, 1948, but were not received by me until June 12, 1948.

It will be observed that Congressman Hoffman requests that you and I appear before the House Committee on Expenditures in Executive Departments on a day to be designated for the purpose of furnishing information with reference to the granting of paroles to Phil D'Andrea, et al.

Upon my instructions, Mr. Tamm took this matter up by telephone with Mr. Peyton Ford on June 12, 1948. Mr. Ford advised that this matter was presently receiving consideration, and that a letter would be prepared to Congressman Hoffman for your signature which would set forth your position with reference to the request of Congressmen Hoffman and Busbey.

I would appreciate being advised as promptly as possible of the action taken by you on this request.

RECEIVED - DIRECTOR
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3 JUN 17 1948

Attachments

cc - Mr. Fenton Ford
The Assistant to the Attorney General

SENT FROM D. O.
TIME 6:15 P.M.
DATE 6-15-48
BY

EAT:FA

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mole. Roem
Mr. Nease
Miss Gandy

The Attorney General June 16, 1943

Director, FBI

LOUIS CAMPAGNA, with aliases, ET AL
EXTORTION; PAROLE MATTERS

For your information in this case, I am transmitting herewith photostatic copies of newspaper articles published at Chicago between June 7 and June 10, 1943 concerning this case.

Enclosures

58-2000
CAE:LS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Kohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

JUN 29 1943

U.S. DEPT OF JUSTICE
FBI
RECEIVED READING ROOM
JUN 16 5 00 PM '43

FBI
RECEIVED-TOLSON
JUN 16 4 22 PM '43
DEPT OF JUSTICE

SENT FROM D. O.
TIME 4:17 PM
DATE 6-16-43

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: June 8, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

Mr. Clyde Tamm

For the information of the Bureau in connection with the captioned matter, there are transmitted herewith clippings from the Chicago Daily Tribune and the Chicago Herald-American of June 7, 1948.

MG
Encs. (5)

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31 JUN 18 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 Sescalco

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: June 11, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clavin
Mr. Ladd
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Miss Gandy

For the information of the Bureau, there are transmitted herewith clippings from the Chicago Herald-American of June 8th and from the Chicago Tribune of June 8th, 9th and 10th, which relate to the captioned matter.

MG
Encs. (4)

RECORDED - 47

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31 JUN 18 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-1-95 BY SP2 alw

JUN 29 1948

...omise Parole ...ction June 19

...finite promise to ... on the paroles of ... Guzik-Ricca-Ca... syndicate gangsters on June 19 had been given today under oath by three members of the federal parole board.

The members, appearing before a House investigating committee to explain the seven months' delay in acting, said they virtually had reached a decision but were unwilling to reveal it before next week end.

Paroles involved are those of Charles Gioe, Louis Campagna, Paul Ricca and Phil D'Andrea.

THE CHICAGO AMERICAN

June 8, 1948

ENCLOSURE

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31 JUN 18 1948

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31/195 SPS a/ow

HINT NED BAKES KNOWS PAY OFF AID OF PAROLEES

Hear Jury May Call Chicago Ex-Convict

BY JAMES DOHERTY

Dallas, Tex., June 8 (Special)—The suggestion was made here today that perhaps Ned Bakes of Chicago could tell the identity of "mysterious Mike Ryan," the man who paid $15,000 to Attorney Maury Hughes of this city as a fee for handling matter preliminary to securing federal paroles for four Capone gangsters. Hughes is a pal of United States Atty. Gen. Clark.

Bakes' address is given on some Chicago arrest slips as 4915 Monroe st. At 39, he has a long police record in connection with black marketing of automobiles and tires and gambling in the Maxwell st. district. Chicago police describe him as an associate of various top men in the so-called gambling syndicate. He was sentenced in 1939 to five years in Leavenworth penitentiary in a grain alcohol racket and was paroled in 1942.

Attorney Knows Him

Attorney Howard Dalley who represented Hughes at Washington when Hughes was questioned by the Hoffman congressional committee about his relations with the parolees, Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea, said he knew Bakes, but Dalley and Attorney Nash Adams, another close friend of Hughes, said here they have no idea who Mike Ryan may be.

"I represented two Chicagoans, Bill Miner and Charles Kohs, who were indicted at Fort Worth, Tex., for sugar rationing violations," said Dalley. "I remember Bakes as a friend of Kohs. I believe I met him here and in Chicago, in connection with that case.

"I don't know whether Maury Hughes ever met Bakes. Hughes and I were in Chicago at the same time on several occasions, but I didn't sit in with him on any conferences he may have had regarding the matter of the men who wanted to be paroled."

How They Met

Rep. Busbey (R., Ill.), a member of the congressional committee still investigating the release of the four Chicago gangsters, said he had information that "Mike Ryan" met Hughes thru a lawyer named Earl Welch of California and Bakes, who has connections in California, Dallas and Chicago.

Hughes told the committee that all he knows about the man who handed him $15,000 in cash for the Capone gang service was that the man was an Italian who had race track connections and who was obviously using a fake name when he called himself Mike Ryan.

United States Attorney Otto Kerner Jr. of Chicago is said to have launched an inquiry concerning Bakes.

"I think Mr. Kerner is on the right track in regard to Bakes," said Rep. Busbey. "After Bakes testifies before the grand jury at Chicago, perhaps we will have him as a witness before our committee. It is regarded as most probable that he knows who hired Maury Hughes to go to some of his friends in Clark's office and pave the way for the paroles."

Altho Attorney Dalley insisted he did not meet Murray Humphreys, high ranking member of the Capone syndicate, in his trips to Chicago with Hughes, or on any other occasion, Busbey said he has been informed that Humphreys had a hand in the negotiations which resulted in the $15,000 fee for Hughes. Hughes has told authorities Humphreys is not "Mike Ryan."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-11-95 BY SP5 alw

CHICAGO DAILY TRIBUNE
June 9, 1948

ENCLOSURE

62-2000-1448
F B I
31 JUN 18 1948

JUNE 19 FIXED AS DEADLINE FOR DECISION

Revocation One Possibility

BY WILLARD EDWARDS
(Chicago Tribune Press Service)

Washington, June 7—A definite promise to revoke the paroles of four Capone gangsters by June 19 or announce the reasons for not doing so was given under oath by the three members of the federal parole board today.

Brought before a house investigating committee to explain the reason for seven months delay after evidence of fraud in procurement of the paroles, the board members revealed they had virtually reached a decision in the case but were unwilling to disclose it publicly before the end of next week.

Bar Executive Session

The witnesses were Fred S. Rogers, B. J. Monkiewicz, and George Killinger. They offered to testify in executive session concerning the conclusions they have reached, asserting it would be against the public interest to have their proposed action aired prematurely.

Chairman Hoffman (R., Mich.) and Rep. Busbey (R., Ill.), who have been most active in pursuing the investigation, decided against an executive session and accepted the board's sworn promise that action was finally to be taken in some form. If the decision is to revoke the paroles, they noted, necessitating the arrest of the mobsters, they could see the wisdom of not giving the men advance notice.

The board members set a deadline for action after Hoffman and Busbey noted that one of the reasons given for delay was the changing personnel of the board. Killinger, the newest member, was appointed less than a month ago and had pleaded that he had to study the record before reaching a decision.

A Delaying Tactic

The two congressmen asked if the resignation and appointment of another new member in the next month or so might not be another delaying tactic. The definite promise of a decision on or before June 19 then was given.

The four gangsters involved are Paul Ricca, Louis Campagna, Phil D'Andrea, and Charles Gioe.

"The board definitely is going to take action in these cases within two weeks," Rogers testified.

Rogers noted that the law requires that revocation of a parole must be followed by a parole board hearing and that a court review is later possible.

Basis For Revocation

"We can revoke a parole any time a substantial complaint has been made," he remarked.

"Don't you think the complaint made by this committee has been a substantial complaint?" asked Busbey.

"I most certainly do," said Rogers.

"At least three of these men—I'm not sure about Gioe—are guilty of deliberate concealment of evidence in order to obtain a parole by fraud," said Hoffman. "They are known gangsters who have

(Continued on Page 2, Col. 3.)

PAROLE BOSSES VOW ACTION ON GANG BY JUNE 19

Promise Made Under Oath at Hearing

(Continued from Page 1)

been preying on the public for years. Yet the parole board has delayed action here for seven months."

"The board wanted to consider these cases from all angles," said Rogers. "We have all the record now and we are going to do something about it before the end of next week. That's in the record."

Act Before Adjournment

When the June 19 deadline for parole board action was set, Hoffman noted that was the proposed adjournment date of congress and asked if the intent might be to delay action until after congress went home. Rogers said the announcement would be made public before adjournment.

"They might stay out of prison for years by court proceedings even if the paroles are revoked," remarked Hoffman.

"No, they will sit in prison if the paroles are revoked and they seek a court review," said Rogers. "I want you to understand that the board is going to do what it thinks right and do it soon."

TRIAL SET FOR NOV. 8

The trial of Tony Accardo, second in command of the old Capone syndicate, and Atty. Eugene Bernstein, 24th ward Democratic politician, on charges of visiting illegally two of the four recently paroled Capone gangsters while they were in Leavenworth penitentiary was set for Nov. 8 yesterday by Judge Walter J. LaBuy in federal District court.

The date places the trial, expected to have political implications, after the November general elections. Both defendants pleaded not guilty. They are free on bond.

Defense Atty. Harry A. Blossat, out of court, gave reporters a hint of the fireworks expected to feature the trial. He said he would introduce evidence that several other persons illegally visited the prisoners, Paul de Lucia and Louis Campagna, in the penitentiary.

DISCLOSURE

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31 JUN

CHICAGO DAILY TRIBUNE
June 8, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-11-95 BY SP-alcw

'RK QUIZZED ON PAROLES AT SECRET SESSION

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, June 9-Atty. Gen. Clark, his first assistant, Peyton Ford, and United States Atty. Otto Kerner Jr., of Chicago were witnesses today at a secret session of the house subcommittee investigating the paroles of four Chicago gangsters, and were reported to have given the congressmen no information. Clark and J. Edgar Hoover, head of the federal bureau of investigation, had been asked to appear before the committee in open session, but declined to do so.

Clark's appearance, while voluntary, was not made until after the departure for Chicago of Rep Busbey (R., Ill.) who said he wanted to ask Clark about the connection of some of Clark's friends with the paroles given the four Chicagoans, Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea. Busbey said he wanted to ask Clark, too, why he refused to allow the FBI to tell congress the result of its hunt for proof that "a large amount of cash was paid for the paroles."

Attending Funeral

Busbey was assigned by Speaker Martin to attend the funeral tomorrow of Rep. Owens in Chicago. He had objected to any arrangement whereby Clark and Hoover would send "deputies" to appear before the committee which, he said, has the legal right to question them about their official conduct.

Rep. Snyder (R., W.Va.) and Rep. Hardy (D., Va.) had been delegated to ask Clark and Hoover to appear without being subpenaed. They reported that Clark was standing on his rights to refuse to testify before congress, under the directive recently issued by President Truman.

Hoffman Objects

As a favor to the congressional committee, Hardy and Snyder reported, Clark would send his assistant, Ford, and Kerner, who is in charge of a grand jury in Chicago that has had the paroles of the gangsters under advisement for seven months. Chairman Hoffman (R., Mich.) and Busbey held out for the top men themselves, Clark and Hoover.

After Busbey left the committee room this morning, Ford left and 10 minutes later returned with Clark. When the session ended a short while later, all who would do any talking agreed that Clark, Ford, and Kerner had contributed nothing to the committee.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/19/95 BY SP5 cal/aw

CHICAGO DAILY TRIBUNE

June 10, 1948

ENCLOSURE

62-2000-1448

RECORDED - 47

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31 JUN 18 1948

GANG PAROLEES' MYSTERY ALLY ELUDES SEARCH

Never Heard of Him, Say 2 Lawyers

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Dallas, Tex., June 6—Everybody here knows Maury Hughes, the lawyer who helped four Chicago gangsters get federal paroles, but a search today for information about "mysterious Mike Ryan" who paid Hughes $15,000 for that assistance was unproductive. Hughes had told the congressional committee investigating the paroles that "Mike Ryan" is an Italian who may have lived in Dallas, Los Angeles, or Chicago. To date, that is all that officialdom knows about his identity.

Hughes is currently arranging for a big time barbecue on his ranch on Saturday at which many of the prominent citizens of Dallas will be present, but not the most prominent of them all, United State's Atty. Gen. Clark, a close friend of Hughes for more than 25 years. The word here is just that Clark is not coming—not that he is in any way embarrassed because Hughes received $15,000 to have Clark's office dismiss an indictment that was a bar to the paroles of the Chicago criminals.

Annoyed Over Mention

Atty. Nash Adams, one of Hughes' friends, is annoyed because he was named in a Washington law suit against Clark. [illegible] as said in the suit that Adams as well as Hughes, could use influence with the government's boss lawyer. Adams said he quit his job in Washington two years ago and came back here to practice law.

"I didn't have anything to do with the Chicago parole matter, either," said the Dallas lawyer. "I haven't the slightest idea who Mike Ryan may turn out to be."

"Nor I," said Atty. Howard Bailey, who has been prominent in Texas politics for three decades. "I represented Hughes when he was a witness before the congressional committee in Washington, but I cannot help out with any information about Mike Ryan, whoever he is."

Offer No Help

Congressman Fred Busby of Chicago had been told in Washington that both Adams and Bailey "might have information of value about the pay-off man in the parole scandal." Both said, however, they were unable to accommodate the congressman with helpful information.

Adams, whose father was Democratic national committeeman for Texas, was an assistant district attorney for Dallas county, Texas, under William McGraw, who later became attorney general of Texas. He was also an assistant attorney general under McGraw. Clark too, was a former assistant to McGraw and was his partner when McGraw was elected to the state office. Newspaper files here say it was McGraw who started Clark on the road to fame and fortune.

CHICAGO DAILY TR
Page 17 Mon., June

CHICAGO DAILY TRIBUNE

June 7 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-16-05 BY SP2 alm

ENCLOSURE

RECORDED - 47 | 58-2000-1449

FBI

31 JUN 18 1948

Bare 8 Billion Bookie Racket in Gang Rule

(When our Mayor Kennelly closed the handbooks in Chicago he stopped one part of a giant racket that is flourishing everywhere else. No longer are there handbooks in the Loop, elaborately equipped with stainless steel chairs, odds boards, running vocal descriptions of races and cashiers' cages where a man's wife can bet his savings while he is at work. But this is only a beginning. It will take far more than the efforts of our mayor to stop the nationwide activities of the gambling gang.)

BY LEWIS BURTON
New York Journal-American Sports Writer

NEW YORK, June 7—The bookie racket challenges America's great industries for national leadership. Its staggering proportions are driven home by the latest authentic annual figures.

Motion pictures' revenue grossed $1,800,000,000.

Net billings of iron and steel amounted to $4,777,000,000 in 1946.

The total wholesale value of autos sold in 1947 was $6,000,000,000.

Net sales in oil refining reached $7,836,000,000 in 1946.

Bookmaking, at its present pace, turns over more than $8,000,000,000 a year.

It stands on equal terms with our biggest industries, and is the world's most fabulous black market, dwarfing the bootleg racket of bitter memory.

Because the money that flows swiftly through its dark channels is "fast money"—quickly spent for luxury items—it is a great inflationary force.

'Easy Money, Easy Women'

"Easy money, easy women, assault, gunfire. That's how we find it usually is."

So says New York Police Commissioner Wallander, whose fierce fight against the bookie racket is conducted on a 24-hour schedule, seven days a week.

The trigger murders of James M. Ragen, Sr., in Chicago and Bugsy Siegel in Beverly Hills, Cal., one year and 2,000 miles apart, fit into the racket's jigsaw puzzle structure.

The bookie racket is run at its lower level by the "creeps, touts, tinhorns and hoodlums" of the late Mayor LaGuardia's rantings. And at its upper level by solid businessmen and graduate gangsters.

All Are Outlaws

But all of them are outlaws.

They buy protection and shape the character of cities—as right now, in the case of Miami Beach—and are largely on the safe side because there is no federal statute to combat them.

If there is any building that can be termed the capitol of the bookmakers' empire, it is a red brick dwelling on the New Jersey side of the Hudson River. Downstairs is a camera shop, upstairs a tenant.

But that is a "blind." The house is the headquarters of Frank Erickson, a moon-faced Norwegian immigrant who is accepted in the fraternity and in law-enforcement circles as king of the craft.

Erickson's ties, Miami Beach's city-countenanced syndicate, the activities of small fry, the anti-book crusades of the race tracks, the caste system and the gunfire that are all

(Continued on Page 5)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/19/95 BY SP5 AC/AW

ENCLOSURE

RECORDED 41 1-58-2000-14919
FBI
31 JUN 18 1948

Murder and Terror Rule in Rich Black Marke

Cities Shaped by 'Easy Money'

(Continued from Page 1)

part of the bookie racket, cannot be summed up in a sentence.

In this series, all of it will be dealt with.

GANG TAKES OVER

The best jumping-off point is a recent development, a sequel to murder, that has placed control of the racing wire service in the wealthy hands of holdovers from Chicago's Capone gang.

These men and affiliates, whose spitting guns bossed the wholesale vice of the prohibition era, have put their grip on the main artery of the bookie racket.

During the war when race tracks were shut down by the Office of War Mobilization, the business organization hardest hit was a Chicago racing news service which collected millions of dollars annually from its operations.

RACING CLOSES

Although racing closed, a skeleton crew had to be maintained.

After a while, the burden became too great to satisfy its money-men. Through Jim Ragen, one of the owners, they went to the well-heeled remains of the Capone mob and borrowed operating funds.

But there was more to the deal than that. Ragen is no longer around to testify one way or the other.

GOLDEN FLOOD

Once having its foot in the door, the Capone gang couldn't permit a golden field of opportunity to escape.

Shortly after Japan's surrender, money was being tossed like confetti into handbook shops all over the United States. It was then the Capone mob decided to move.

Two of its members, Murray (The Camel) Humphreys and Jack (Greasy Thumb) Guzik, intercepted Ragen in a Chicago hotel and outlined their intentions.

Ragen turned them down. Before long, worried and panicked, he went to the state's attorney, to the police and to every government agency he thought might listen to his story, to plead for protection.

He said his life had been threatened. But before his inevitable murder, Ragen had another opportunity to make a deal--and passed it up.

In the spring of 1946 a new organization, the Trans-American Publishing and News Service, Inc., came into existence.

BUGSY SIEGEL

JAMES RAGEN

Slain 2 years, 2,000 mi. apart by bookie gang.

Prominent in Trans-America's operation were Guzik, Humphreys and Tony Accardo.

Not long afterward Ragen stopped his car for a traffic light on State st. and was riddled by slugs from sawed-off shotguns.

The assassins escaped and the case is unsolved.

SIEGEL STEPS IN

Trans-American's empire blazed a westward trail, according to plan--with Bugsy Siegel, the dapper killer, as the Pacific coast representative.

The schooling Siegel acquired in New York's underworld prepared him thoroughly for the job.

PAST CATCHES UP

Last June, almost a year to the day after Ragen's shooting, Bugsy's past caught up with him in the home of his fashionable girl friend, Virginia Hill.

Nine shots from an army carbine, drilled thru the living room window. Two settled in Bugsy's head, two in his body.

The Bureau of Narcotics theorized Bugsy died in a warfare of extermination for control of the West Coast narcotics traffic. But the theory went unsupported.

Virgil W. Peterson, operating director of the Chicago Crime Commission and a recognized authority on gangster procedures, was unsatisfied with the explanation.

He did some digging. In his private report to the commission Feb. 19, Peterson uncovered a possible link to the murderer.

PARLEY ON SERVICE

He revealed that four days before Bugsy's end there was a conference concerning the racing wire service setup on the West Coast.

It is possible for me to confirm that development. There are excellent corroborative sources. The meeting took place at the lavish Flamingo Club in Las Vegas, Nev., an ornate, ultra-modern gambling Casino on which Bugsy and his backers spent $6,000,000. It never had a winning night.

MOVING IN

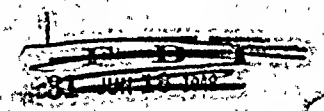
Trans-American has gone out of business. But the Capone gang did not quit. It is moving into racing and wants to control information going into pool rooms and horse parlors.

But this much is certain: The Capone syndicate--and don't let any one tell you it doesn't exist--now has a solid foundation on which to build further toward full domination of one of America's biggest industries.

- - -

Details of a gambling syndicate's fight to control a city--in this case, Miami Beach--will be unfolded in tomorrow's article on the bookie racket in the Herald-American.

ENCLOSURE



Chicago Herald-American
Mon., June 7, 1948

Accardo to Trial in Parole Plot

Tony Accardo, big wheel in the Guzik-Capone syndicate, today nailed down the "honor" of being first to face trial on charges growing out of the probe of four syndicate hoodlums' parole from federal prison.

Judge LaBuy overruled a motion to dismiss the indictment charging Accardo and Atty. Eugene Bernstein with conspiracy by lying to get Tony into Leavenworth for a conference with Convict Louis (Little New York) Campagna.

SET TRIAL DATE

Trial of Accardo and Bernstein was set for Nov. 8.

It is the only concrete result yet achieved from a far flung inquiry into the parole of the foursome after serving only a third of 10-year terms for the $1,000,000 movie extortion.

Both pleaded not guilty after arguments lasting 30 minutes.

Asst. U. S. Atty. Edward J. Ryan told the court Accardo signed the name of Atty. Joseph I. Bulger to visit Campagna.

He charged both men wilfully and knowingly concealed a material fact in falsifying the gang lieutenant's name on the visitor's register.

RECORDED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/11/93 BY SP-1 cal

ENCLOSURE

158-2000-1459
F B I
31 JUN 18 1948

THE CHICAGO AMERICAN
June 7, 1948

Trial Set For Hood, Attorney

Hoodlum Tony Accardo and Attorney Eugene Bernstein will go on trial Nov. 8, charged with conspiracy and falsifying government records to visit two Capone gangsters in Leavenworth prison.

Federal Judge Walter J. LaBuy set the trial date Monday after the two defendants pleaded innocent to the indictments against them.

Before the brief arraignment, government and defense lawyers argued a defense motion to dismiss the charges. Judge LaBuy overruled the motion, which already had been thoroughly debated in written briefs.

Charges Listed

Accardo is accused of signing the name of Joseph I. Bulger, Chicago lawyer and former mayor of Melrose Park, on the prison register when he visited two of four recently-paroled mobsters.

Bernstein is alleged to have written a letter to the prison warden to arrange the visit.

Bernstein arrived in court Monday wearing a dark suit. He sat at a table as far away from his co-defendant as possible.

At Another Table

Accardo, dumpy-looking in a slate gray suit and gray tie with big red dots, sat at another table.

When Assistant U.S. Attorney Edward J. Ryan asked Accardo how he pleaded, the hoodlum sat silently a moment. Then he shuffled to his feet and mumbled, 'Not guilty,' without moving from his position at the table end farthest from the judge.

Bernstein likewise stood without advancing to the bench and said crisply: 'Not guilty.'

Arguments for dismissal of the indictments were made by Harry A. Bioss[illegible], representing Bernstein, and George F. Callaghan, for Accardo.

31/95 SPSC/cw

THE CHICAGO [illegible]

June 7, 1948

ENCLOSURE

RECORDED - 47

FEB

31 JUN 18 1948

ILLINOIS NOTES

Busbey Trails Parole Clews

BY PAUL R. LEACH
Chief of Our Washington Bureau

WASHINGTON--Fred E. Busbey, Chicago Republican, has taken on a job that might last all summer. It is running down loose ends about which he's not satisfied in the parole of the four Capone hoodlums.

Busbey is a member of the subcommittee of the House expenditures committee, headed by Clare Hoffman (Rep., Mich.) that has been looking into the paroles. Busbey never has been satisfied that the whole story has been told.

'I still think Attorney General Tom Clark is covering up for somebody,' Busbey said today, despite repeated assertions by Clark that he has held back nothing.

'I want to know if the FBI interviewed all the persons it was supposed to. I want to find out if money was paid for those paroles, as I believe it was.'

It may take all summer after Congress adjourns, Busbey says, for him to run down some angles on which he has leads. He is not saying what they are, or the people he wants to see. But he says he is going to be doing his gumshoeing in Chicago--'and several other places in the United States.'

Busbey says he will ask Chairman Hoffman to call special hearings in Chicago if and when his investigation turns up what he's looking for. That would bring it into the open.

31/95 Special

THE CHICAGO AMERICAN

June 7, 1948

ENCLOSURE

1 F B I 1417

31 JUN 18 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tamm

FROM : A. Rosen

DATE: May 25, 1948

Call: 5:00 P.M.

SUBJECT: LOUIS CAMPAGNA, WAS., ETAL.
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain of the Chicago Division advised telephonically that the Chicago Office was in receipt of a communication from the U. S. Attorney at Chicago dated May 24, 1948 in which he states that in his opinion there are many details in connection with the investigation in the Kansas City area which have not been sufficiently cleared up and that this matter can not be closed without some further investigation or explanation.

The U. S. Attorney requested that the Agents who have investigated this matter in Kansas City come to Chicago for a conference and stated that it would probably assist in the further investigation if the Agents actually doing the investigation were completely apprised of many confidential facts in the possession of the U. S. Attorney's Office.

SAC McSwain was instructed to prepare a letter advising the U. S. Attorney that a conference would be arranged at a time mutually convenient, and further advising that it is not understood just what matters have not been sufficiently cleared or what information he has in his possession but that if he will inform us of the same we will be glad to make an appropriate investigation to have them completely investigated to determine the full facts.

Mr. McSwain will transmit a memorandum to the Bureau setting forth the contents of the letter from the U. S. Attorney and his answer thereto.

RECORDED - 94 | 58-2000-1450
F B I
31 JUN 18 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 CAC

AR:JEH

Mem Director 6-3-48 GHV.

52 JUN 23 1948

7 JUN 22 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: June 3, 1948

FROM : E. A. TAMM

SUBJECT: LOUIS CAMPAGNA, WAS., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Lacy
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

I don't think that we should bring Agents from Kansas City to consult with United States Attorney Kerner in Chicago. Everything the Agents have developed in their investigations has been contained in report form. Kerner has been playing coy in this case, holding his Grand Jury proceedings and letting trickle to us only such information as is essential to developing the specific leads which he sets out.

The statement in the letter to McSwain that the investigation in the Kansas City area has not fully cleared up certain items should, I think, be vigorously challenged. I think first of all that we should have McSwain call upon Kerner and have him put up or shut up as to anything which has not been done or which has been inadequately done. McSwain should point out to Kerner that we have been following out only the leads which have been referred to us, that we have not been fully advised as to the information developed by the Grand Jury, and that the Bureau, in view of Kerner's present criticism, cannot continue to be half in and half out of this case. Kerner should be advised that either the Bureau is to be fully informed of the developments and to conduct all investigation that the Bureau believes necessary, in addition to any leads which Kerner can suggest, or we will have to withdraw from the case entirely.

Simultaneously I think it would be well for me or someone at the Seat of Government to protest to Mr. Peyton Ford about this same situation since Ford and Kerner have apparently been discussing this case by telephone from time to time.

58-2000-1451
F B I

31 JUN 18 1948

RECORDED - 24

cc - Mr. Rosen

EAT:FA

71 JUN 22 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5C/pm

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: June 6, 1948

FROM : E. A. TAMM

SUBJECT: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY; PAROLE MATTERS

Pursuant to your instructions, I talked to Mr. Peyton Ford relative to the Louis Campagna case and pointed out the situation in Chicago where United States Attorney Kerner is requesting isolated and spasmodic individual items of investigation, but wherein the Bureau has no knowledge of the facts being developed by Kerner's independent Grand Jury investigation. It was pointed out to Mr. Ford that the Bureau appears to be half in and half out of this case, and that quite obviously such a condition will not lead to a full and complete disclosure of the facts, and, consequently, the Bureau thought immediate decision should be made as to whether we should stay in the case or withdraw from the case.

Mr. Ford stated that he did not know that this condition existed, that he shared the Bureau's concern and that he would talk to Mr. Kerner by long distance telephone immediately to make sure that the Bureau was completely and fully advised of all developments in this matter. Ford stated that Kerner was of the opinion that the subjects of this case had been paroled from the penitentiary a day prior to the recorded date of parole and that they spent that extra day in Kansas City with various underworld characters. Ford does not know upon what basis Kerner predicates this conclusion.

Mr. Ford further advised that Rogers of the Parole Board has adopted a very stubborn and arbitrary attitude in this case, and that he even refuses to review the record for the purpose of determining whether the parole should be revoked.

58-2000 RECORDED - 24 INDEXED - 24 JUN 18 1948

In the late evening of June 4, 1948, Mr. Ford telephoned the Bureau to advise that he had talked to Mr. Kerner about this situation, and that Kerner had assured him that he would cooperate entirely and completely with the Bureau.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP5CA/CW

cc - Mr. Rosen

EAT:FA
58-2000

Did he answer by memo of June 3 suggested?

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: June 15, 1948

FROM : G. R. McSWAIN, SAC, Chicago

SUBJECT: LOUIS CAMPAGNA w.a.s · ETAL
BRIBERY; PAROLE MATTERS

Re report of SA FREDERICK E. RODERICK dated 6-11-48 at Los Angeles, California. This report requested the Chicago office to determine the subscribers to telephone numbers Whitehall 4010, Calumet 1000, and Franklin 0700.

Whitehall 4010 is the unpublished number of CHARLES BARON, 181 East Lake Shore Drive, Apartment 1602, Chicago, Illinois.

Calumet 1000 is the number of Charles Baron, Inc., 2229 So. Michigan Avenue, Chicago, Illinois.

Franklin 0700 is listed to the Auditor's Office in the Hotel LaSalle, 10 North LaSalle Street, Chicago, Illinois.

RER:OC
58-194

cc - Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 CAW

MAILED BY DESK

RECORDED - 31

58-2000-1453

7 JUN 1948

The Attorney General

June 16, 1948

Director, FBI

LOUIS CAMPAGNA, WAS, ET AL
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/93 BY SP2 alm

I desire to call to your attention a request for additional investigation in this case made by United States Attorney OTTO KERNER, JR. at Chicago, which was received by our Chicago Division on June 12, 1948. Mr. KERNER advised that he had received information to the effect that MAURY HUGHES had purchased an automobile approximately 30 days after the subjects in this case were released on parole.

Mr. KERNER requested that HUGHES be interviewed to determine whether he purchased an automobile at that time and the details surrounding this transaction. It was further indicated by Mr. KERNER that HUGHES, together with HOWARD DALEY and CLYDE HOOD, Assistant United States Attorneys at Dallas, Texas, were in Chicago, in 1946, shortly after the Santa Anita Race Track in California closed.

Mr. KERNER desired that it be ascertained where DALEY and HOOD stayed in Chicago and the nature of their business there at that time. United States Attorney also advised he had received information that NASH ADAMS, Dallas Attorney who was previously interviewed in this case, had met DALEY, HOOD, and HUGHES in Chicago on the occasion of their visit there. Mr. KERNER desired that ADAMS be interviewed to determine if he was in Chicago at that time, together with the nature of his business there. It was also indicated by Mr. KERNER that he had received information that a NED BAKES of Chicago had met a resident of Los Angeles named EARL WELSH through FORTUNE GALLO of the San Carlo Opera Company, New York City, and that WELSH introduced BAKES to MAURY HUGHES.

KERNER's information also indicated that NED BAKES might be the mysterious "MIKE RYAN" who engaged HUGHES to obtain dismissal of the mail fraud indictments which had been pending against subjects in New York City. KERNER requested that interviews be conducted with BAKES, GALLO, WELSH, and HUGHES concerning this matter.

This request for additional investigation by United States Attorney KERNER is being afforded prompt attention, and copies of investigative reports reflecting this investigation will be furnished to you and to Mr. KERNER as soon as they are prepared.

RECORDED - 24

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

CAE:MW

JUN 22 1948

SENT FROM D. O.
TIME 4:00 PM
DATE 6-17-48
BY

JUN 17 2 32 PM '48

U.S. DEPT. OF JUSTICE

JUN 18 1948

DEPT. OF JUSTICE

G. I. R. - 3

JUN 11 2 15 PM '48

DEPT. OF JUSTICE
MAIL ROOM

TELETYPE UNIT

1454

The Attorney General

June 25, 1948

Director, FBI

LOUIS CAMPAGNA, was., ETAL
ESCAPEE
PAROLE MATTERS

RECORDED - 109 58-2000-1455

For your additional information in this case, I am enclosing herewith copies of investigative reports prepared by Special Agent Raymond W. Radford, dated June 14, 1948, at Kansas City, Missouri, and Special Agent Douglass E. Wendel, at Chicago, Illinois, dated June 17, 1948.

Enclosure

SENT FROM D. O.
TIME 9:45 AM
DATE 6-25-48
BY

58-2000
Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Ia. Room
Nease
Sandy

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

KC FILE NO. 58-75

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
KANSAS CITY	6-14-48	6/11,12/48	RAYMOND W. RADFORD MEJ

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. ET AL	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS: EARL E. SHARON, SR., presently incarcerated Greene County Jail, Springfield, Missouri, definitely identified photographs of CAMPAGNA, GIOE, and DeLUCIA as individuals in a group of approximately six or eight inmates at U. S. Penitentiary, Leavenworth, Kansas, who were released with him at about 10:30 a.m., 8/13/47. Pertinent information concerning check-out routine set out. SHARON advises CAMPAGNA, GIOE, and DeLUCIA boarded bus in front of Penitentiary with group and rode to Leavenworth, Kansas. SHARON unable to advise movements of CAMPAGNA, GIOE, and DeLUCIA after they left bus in Leavenworth, Kansas. LEON A. EDWARDS, one of individuals released from U. S. Penitentiary, Leavenworth, Kans. on 8/13/47, was returned to that Penitentiary on 4/9/48 as a parole violator. AUSA LAWRENCE MILLER, Chicago, Ill., states EDWARDS should not be interviewed at this time. HERBERT McGILTON, a conditional releasee from U. S. Penitentiary at Leavenworth, Kansas, presently employed and residing at Kansas City, Mo., advises he and REX BAKER received notification about 8:00 p.m. on 8/11/47 to start processing and check-out routine on morning of 8/12/47 as they were scheduled for release from the U. S. Penitentiary at Leavenworth, Kansas on 8/13/47. This check-out routine took place between approximately 9:00 a.m. and 11:00 a.m. on 8/12/47 and only included BAKER and himself. Between 8:30 and 8:45 am. on 8/13/47 McGILTON and BAKER were discharged from Leavenworth Penitentiary together. McGILTON definitely identified photographs of GIOE and DeLUCIA as individuals he saw in the Penitentiary kitchen or hospital, and is fairly certain of seeing CAMPAGNA in the prison yard, but states none of the subjects were processed for release on 8/12/47 or released from the Penitentiary with him and BAKER on 8/13/47. McGILTON further states he remembers seeing GIOE go to the prison dormitory at approximately 4:30 p.m. on 8/12/47; never saw GIOE or other two subjects after that.

- RUC -

3/1/95 SPSA/AR

APPROVED AND FORWARDED: Dwight P. Brandon SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2010-1455 RECORDED - 79

INDEXED - 79

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3 Chicago (1 USA) (58-194) (AMSD)
2 Kansas City

COPY IN FILE

U. S. GOVERNMENT PRINTING OFFICE 7-2034

KC file 58-75

REFERENCE:

Letter Chicago to Bureau and Kansas City dated 6/8/48
Kansas City teletype to Chicago dated 6/11/48
Chicago teletype to Kansas City dated 6/12/48
Kansas City teletype to Bureau and Chicago dated 6/12/48

DETAILS: At Kansas City, Missouri

On June 11, 1948 LEWIS J. GROUT, U. S. Probation Officer, advised that EARL E. SHARON, SR. was presently incarcerated in the Greene County Jail, Springfield, Missouri. He also advised that LEON A. EDWARDS was returned as a parole violator to the U. S. Penitentiary at Leavenworth, Kansas on April 9, 1948.

The above information was furnished to Chicago by teletype dated June 11, 1948, and by teletype dated June 12, 1948 Chicago advised that AUSA LAWRENCE MILLER was contacted regarding the possible interview with LEON A. EDWARDS, and AUSA LAWRENCE MILLER advised that EDWARDS should not be interviewed at this time.

At Springfield, Missouri

EARL SHARON, SR. was interviewed in the Greene County Jail where he is presently incarcerated while waiting trial on a forgery charge. SHARON stated that he was released with approximately six or eight other inmates at the United States Penitentiary, Leavenworth, Kansas, at about 11:30 a.m., August 13, 1947. He is not certain of the exact number of inmates who were released with him, but to his best recollection he stated that there were six, seven, or eight individuals besides himself. He stated that he was excited about being released, and he paid little attention to the other parolees. SHARON advised that he did not know the names of any of the other parolees who were released with him with the exception of LEON EDWARDS. SHARON stated that he never had the occasion of associating with any of the parolees while in the penitentiary; he never occupied the same cell; he never ate near them at meal time; and therefore, he remembers very little about any of them. He advised that he would recognize them if he saw any of them at this time, and he also stated that he believed he could recognize the photographs of all of the inmates who were released with him.

SHARON was unable to remember or recall the physical descriptions of all the inmates who were released with him; however, after thinking back to the time of his release, he recalled the following pertinent descriptive information: One parolee was about 23-24 years of age, average build and height and believed to be a military prisoner. Another parolee was 35-40

years of age, appeared to be an Italian, very short, about 5'4", and believed to be from Chicago. He was cell house boy in block D while in the penitentiary. Another parolee was about 35 years of age, about six feet, dark complexioned, and believed to be going to California. Another parolee was an elderly man about 50 or 60 years old, appeared to be a foreigner, bald with white fringe of hair around sides. SHARON was unable to recollect any better description of the above individuals, and he was unable even to remember any description of some of the other individuals released with him. SHARON did advise that all of the parolees were rather young men, that is about thirty five years and under with the exception of one elderly man who was described above.

SHARON further advised that he was measured for his suit a few weeks in advance of his release. He does not remember any of the other parolees being measured at this time. SHARON continued by stating that at approximately 5:00 p.m. on August 12, 1947, he was given a pass to go to a room on the second floor of the main building to sign a parole paper. He believes that the name of the individual in this office was Mr. RINGWALL, although he is not certain of this name. He advised that no other parolees went with him at this time, although he observed LEON EDWARDS either going in or coming out of an office next door, and he believes that EDWARDS stated he had just signed his parole paper. SHARON stated that he went back to the cell house immediately and was in bed about 10:15 p.m. No other checking-out routine or processing was conducted that night. SHARON did not see any of the other parolees that evening.

SHARON stated that he was up at 6:00 a.m. on August 13, 1947, and did not eat any breakfast as he was excited. He stated that he was called out about 8 or 9 o'clock that morning to go to the cell house officer for a pass. He then proceeded to the control room and had the pass signed. SHARON advised that all of the other parolees who were released with him were at the control room at that time. They waited between thirty minutes and an hour for an officer to start them on their checking-out routine. SHARON stated at this point that he believes there were six other parolees besides himself waiting in the control room, although there may have been eight other parolees besides himself. He said the individuals, who have been previously described by SHARON, were definitely waiting in this group at this time. From this point, the group went to the transportation office, and arrangements were made for transportation tickets and money that was due the parolees. SHARON believes that the group was then directed by the officer in charge to an office on the second floor to listen to a speech by a parole officer. According to SHARON this officer did not make a speech but merely handed them their parole papers and gave them a copy of their parole regulations. From there the group was taken to the education department and the library to clear. The group then

proceeded to a dressing room at a place near the hospital in another building. He said their suits were ready for them, and after they dressed, the officer brought the group back to the control room. The officer then took them back to the transportation office, and each parolee was given his transportation ticket and some cash. He then took them to the front gate, and they passed through as their names were called. SHARON stated that the Warden was standing inside the front door and said good-bye to each of them as he passed. SHARON mentioned very little conversation was going on among them as they walked down the steps and out through the yard, as this was still against regulations. SHARON stated that he walked down the steps beside EDWARDS, and the officer put them on a bus in front of the penitentiary. SHARON stated that all the parolees got on the bus and rode into Leavenworth, Kansas, where they all left this bus at about twelve o'clock noon. SHARON did not notice any particular parolee, but he believes that most of them boarded a Union Pacific bus which arrived shortly. SHARON held a ticket on a Missouri Pacific Trailway Bus, and therefore was left behind. SHARON stated that he caught the following bus about one or two o'clock and stayed at the home of a relative, JOHN STARKS, 338 McDowell, in Kansas City, Kansas, on the night of August 13, 1947.

The photographs of CAMPAGNA, GIOE, and DeLUCIA were displayed to SHARON, and he immediately identified each photograph and stated definitely these three individuals were in the group which was released with him about 11:30 a.m. on August 13, 1947, and that they also rode the same bus to Leavenworth, Kansas. SHARON did not talk to anyone on this bus ride, and he did not hear any of their conversation. SHARON also stated that he does not know if they boarded the Union Pacific bus for Kansas City, Missouri, because he was not paying any attention to them. SHARON further advised that DeLUCIA was the elderly man whom he described above; CAMPAGNA was the short Italian from Chicago, who was a cell house boy in block D; and GIOE was the 35 year old man, about 6 feet, who, he believed, was going to California.

The names of the other parolees who were released with SHARON were made known to him, that is, CHARLES DAN VERGA, PROFIT RANSON, HERBERT McGILTON, and REX BAKER. SHARON advised that these names were not familiar to him with the exception of VERGA, which sounded vaguely familiar. SHARON was unable to advise if VERGA, RANSON, McGILTON, and BAKER were the other individuals who were released with him.

On June 12, 1948, Assistant Special Agent in Charge RICHARD HOSTENY, of Chicago, telephonically contacted the Kansas City Office and requested that Kansas City interview HERBERT McGILTON, presently located in Kansas City, Missouri at 1613 Belleview. Mr. HOSTENY advised that McGILTON's address was obtained by the Detroit Office from a sister of McGILTON.

KC file 58-75

The following investigation was conducted by SA ROBERT F. FETZNER:

At Kansas City, Missouri

HERBERT McGILTON, residing at 1613 Belleview and employed by LILLIS & COMPANY, as a maintenance man at the Sharp Building, 11th and Walnut, advised that he was conditionally released from the U. S. Penitentiary at Leavenworth, Kansas on August 13, 1947. He further stated that he is under the jurisdiction of the U. S. Probation Office at Kansas City, Missouri, and will be under their jurisdiction until April 8, 1951.

McGILTON advised that he was measured for a "going away suit" about thirty days prior to his release on August 13, 1947. He stated that he knew that he was to be released on that day, and about 8 p.m. on August 11, 1947 he received notification through the issuance of "a merry-go-round slip" which required him to start the processing and check-out routine on the morning of August 12, 1947. On the morning of August 12, 1947 at about 9 a.m. he and REX BAKER visited with an officer of the parole office where he was given instructions regarding his parole; the mail office where he signed a slip with reference to the forwarding of mail; the clothing room where they turned in all of their clothing except what they had on; and the dress-out room where they tried on "their going away suit". This processing and check-out procedure ended about 11 a.m. on August 12. The only papers McGILTON recalled that he signed was in the mail room as described above. He also pointed out that no other individuals went through the processing or check-out routine with him except BAKER.

On August 13, 1947 at about 8 a.m. he and BAKER were taken to the "dress out department" where they obtained their street clothes and put them on. They then were taken to the Chief Clerk's office where they were given their funds and transportation. McGILTON stated he received $1.00 in cash for bus fare from Leavenworth, Kansas to Kansas City, Missouri, his destination. He advised that he thought BAKER's destination was some city in Texas, but he could not state that definitely. Prior to his release on August 13, 1947 he said he signed a discharge sheet which was a sheet about the size of a letterhead. When he and BAKER were released from prison, he recalled that they shook hands with a guard, last name being FERGUSON, and that neither on August 13, 1947 nor August 12, 1947 did Warden HUNTER bid them farewell or give them any lecture whatsoever. In fact, McGILTON stated he did not see Warden HUNTER either on August 12 or August 13, 1947. Just prior to being released he said he ordered a taxicab which was waiting for him when he walked out of the prison with BAKER. This, he stated, was between 8:30 and 8:45 a.m. on August 13, 1947. He said he was met by his wife, EVELYN McGILTON, and [redacted] According to McGILTON they traveled in this Leavenworth, Kansas taxicab from the Penitentiary to the bus station in downtown Leavenworth, and then boarded a bus for Kansas City, Mo. He mentioned that BAKER took a bus outside the Penitentiary, and BAKER's itinerary was unknown to him.

b6
b7C

McGILTON positively stated that he and BAKER were together during the processing and checking-out procedure on August 12 and were released together on the morning of August 13 and that he had no knowledge as to when GIOE, DeLUCIA or CALPAGNA were released from the Penitentiary.

McGILTON related that he worked as an upholsterer in a furniture factory and had supper at 4:30 p.m. He was of the opinion that the subjects had supper at 5:15 p.m., and consequently he could not state as to whether or not they had supper at the Penitentiary on August 12, 1947. He said on the morning of August 13, 1947 he was so excited about being released that he did not eat breakfast, and consequently could not state whether or not the subjects had had breakfast at the Penitentiary on August 13.

With relation to the "merry-go-round slip", he stated it was a slip about 5" square, and with relation to the discharge sheet he pointed out it was a sheet about the size of a letterhead. He said he did not note the date or if the time was typed on this discharge sheet.

McGILTON advised, after photographs of GIOE, DeLUCIA and CAMPAGNA were exhibited to him, that he was definitely certain that he had seen GIOE and DeLUCIA on many occasions in either the hospital or kitchen at the Penitentiary, and was fairly certain that he had seen CAMPAGNA in the prison yard. He mentioned that he had had no conversation with any of them at any time. McGILTON pointed out that he recalled definitely seeing GIOE going to the prison dormitory at about 4:30 p.m. on August 12, and to the best of his recollection he did not see GIOE or the other two subjects after that time. He mentioned that he received no information from other prisoners as to the subjects' release other than having heard a few of the prisoners state around 4:30 p.m. on August 12, 1947, when they returned from work, that four Italians had made parole. He said he could not recall whether or not he heard any names mentioned, and in fact stated he was not interested in any other individual.

He further said he recalled that on the morning of August 13, 1947 when he and BAKER were checking out, that the man in the dress out room, whose name he did not know, told him and BAKER that four more individuals were to be released that day, but no names were mentioned, and he did not know if the four were any of the subjects. McGILTON further advised that he had no knowledge of when the subjects were released or their itinerary, and also stated that he has no information whatsoever as to any irregularities, added privileges or background with relation to GIOE, DeLUCIA or CAMPAGNA.

McGILTON pointed out, as stated above, that he had heard some of the prisoners state that four Italians were to be released and that he heard this information at about 4:30 p.m. on August 12. Inasmuch as he stated that

his general knowledge was that the offices that were visited during the check-out procedure are closed somewhere around 4:30 p.m., he could not visualize any individuals going through the "merry-go-round" process of check out on August 12, 1947. He stated, however, that if the paroles of the four Italians would have arrived late and the check-out process was not started on August 12, it would have been possible for those individuals to go through the check-out procedure on August 13 and complete same by 11:00 or 11:30 a.m.

The above information regarding the interviews with EARL E. SHARON, SR. and HERBERT McGILTON was furnished to the Bureau and Chicago Office by teletypes dated 6/12/48.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

CC-247

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

June 4, 1948

MEMORANDUM FOR MR. ROSEN

RE: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

The attached teletype from the Los Angeles Division points out that Brian Foy, an official of the Eagle Lion Studio, is presently at Oak Ridge, Tennessee, where he is making a film relative to the work of the Army Counter-Intelligence Corps on the atom bomb.

Foy is a close associate of Subject John Roselli, a subject in the captioned investigation. Foy, according to information received from an informant is classified as a "hoodlum lover". He is known to associate with underworld characters in Los Angeles.

ACTION

It is suggested that this matter may be of interest to the Atomic Energy Section and that this memorandum be referred to the Security Division for their information.

Above info informally brought to attention of Burke, AEC Security 6/9/48

Respectfully,

C. A. Evans

RECORDED - 53 EX-122

INDEXED - 53

58-2000-1456

29 JUN 14 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5CAW/AW

CAE:EDD

58-2000

52 JUN 30 1948

THIS MEMORANDUM IS FOR ADMINISTRATIVE PURPOSES
TO BE DESTROYED AFTER ACTION IS TAKEN AND NOT SENT TO FILES

FEDERAL BUREAU OF
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 12 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP5CAW

N/A
11:55 PM
6-12

WASH 28 FROM CGO 6-12-48 8-20 PM

DIRECTOR URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

SUMMARY OF INVESTIGATION REQUESTED BY USA. RECORDS OF BLACKSTONE HOTEL CHICAGO COVERING WEDDING RECEPTION HELD THERE JANUARY TWENTY FOUR, FORTY EIGHT, ON OCCASION OF MARRIAGE OF MARIE DE LUCIA TO ALEX B. PONZI EXAMINED. HOTEL STATEMENT COVERING THIS RECEPTION AMOUNTED TO TWELVE THOUSAND THREE HUNDRED TWENTY FOUR DOLLARS FIFTY EIGHT CENTS, WHICH AMOUNT WAS PAID IN CASH BY PAUL DE LUCIA ON JANUARY TWENTY SIX, FORTY EIGHT. ARRANGEMENTS FOR RECEPTION WERE MADE BY TOM KELLY OF ST. HUBERTS OLD ENGLISH GRILL, THREE ONE SIX SOUTH FEDERAL STREET, CHICAGO, WHO, ACCORDING TO MATRE D-HOTEL ACTED AS HOST ON THIS OCCASION. MR. MIKUTA, MAITRE D-HOTEL, BLACKSTONE HOTEL, MENTIONED THAT HOTEL STATEMENT COVERED ONLY THOSE ITEMS FURNISHED BY THE HOTEL FOR THE RECEPTION AND DID NOT INCLUDE THE COST OF THREE HUNDRED NINETY SIX BOTTLES OF CHAMPAGNE WHICH WERE FURNISHED BY MR. KELLY NOR DID IT INCLUDE THE COST OF THE ORCHESTRA, FLOWERS OR PHOTOGRAPHY WORK. A REPORT COVERING THE INVESTIGATION AT THE BLACKSTONE HOTEL WAS FORWARDED TODAY AMSD. KANSAS CITY OFFICE HAS ADVISED THAT LEON A. EDWARDS, ONE OF THE SIX INDIVIDUALS TO BE INTERVIEWED, WAS RETURNED AS A PAROLE VIOLATOR TO THE USP, LEAVENWORTH, KANSAS, APRIL NINE, NINETEEN FORTY EIGHT. IN VIEW OF DISCUSSIONS AT THE CONFERENCE ON JUNE THREE AND FOUR LAST AT WHICH TIME USA KERNER INDICATED THAT HE DID NOT DESIRE ANY INVESTIGATION CONDUCTED AT THE PENITENTIARY, THE KANSAS CITY OFFICE REQUESTED ADVICE IN THIS MATTER.

END PAGE ONE

RECORDED - 117 58-2000-1457
INDEXED - 117
31 JUN 17 1948
EX-15

55 JUN 22 1948

Louis Campagna et al; Paul Mattes; Campagna Bakery

IN THE ABSENCE OF USA KERNER, ASSISTANT USA MILLER WAS CONTACTED AND HE STATED THAT EDWARDS SHOULD NOT BE INTERVIEWED AT THIS TIME AND IF AT A LATER DATE IT IS CONSIDERED ADVISABLE BY THE USA-S OFFICE TO INTERVIEW EDWARDS THIS BUREAU WILL BE SO REQUESTED. CONCERNING THE INTERVIEW WITH HERBERT MC GILTON REQUESTED OF THE DETROIT DIVISION, DETROIT TELEPHONICALLY ADVISED THIS OFFICE THAT MC GILTON WAS PRESENTLY RESIDING AT ONE SIX ONE THREE BELLVIEW AVENUE, KANSAS CITY, MISSOURI, HAVING MOVED FROM DETROIT ABOUT ONE MONTH AGO. INFORMATION CONCERNING MC GILTON WAS TELEPHONICALLY FURNISHED TO THE KANSAS CITY DIVISION WITH THE REQUEST THAT MC GILTON BE IMMEDIATELY LOCATED AND INTERVIEWED. BY TELETYPE KANSAS CITY ADVISED THAT EARL E. SHARON PRESENTLY CONFINED IN THE GREEN COUNTY JAIL, SPRINGFIELD, MO., ON A FORGERY CHARGE, HAD DEFINITELY IDENTIFIED THE PHOTOGRAPHS OF CAMPAGNA, GIOE AND DE LUCIA AS INDIVIDUALS IN GROUP OF APPROXIMATELY SIX OR EIGHT PAROLEES RELEASED FROM USP, LEAVENWORTH, KANSAS, WITH HIM ABOUT ELEVEN THIRTY AM, AUGUST THIRTEEN, NINETEEN FORTY SEVEN. ACCORDING TO SHARON ALL PAROLEES INCLUDING THE SUBJECTS OF THIS CASE WERE TOGETHER ON THE MORNING OF AUGUST THIRTEEN DURING PROCESSING AND CHECKING OUT ROUTINE AT THE PENITENTIARY. SHARON FURTHER ADVISED THAT ALL BOARDED BUS IN FRONT OF PENITENTIARY AND RODE TO LEAVENWORTH. SHARON HAS NO RECOLLECTION OF CONVERSATION WITH PAROLEES DURING BUS RIDE AND UNABLE TO ADVISE THEIR MOVEMENTS AFTER LEAVING BUS AT LEAVENWORTH, KANSAS. BY TELETYPE LOS ANGELES DIVISION ADVISED THAT PROFIT RANSON, COLORED, WHEN INTERVIEWED ON NIGHT OF JUNE ELEVEN LAST,

END PAGE TWO

ADVISED HE WAS RELEASED FROM LEAVENWORTH PENITENTIARY AUGUST THIRTEEN LAST WITH [redacted] EIGHT WHITE MEN. RANSON IDENTIFIED PHOTOGRAPHS OF CAMPAGNA AND DE LUCIA AS INMATES WHO LEFT [redacted] PENITENTIARY WITH HIM THE SAME DATE. HE COULD NOT DEFINITELY IDENTIFY PHOTO OF GIOE. REX ALCANA BAKER, WHO THE SAN ANTONIO DIVISION WAS REQUESTED TO INTERVIEW, HAS BEEN LOCATED AT ONE FIVE TWO NINE CARSON STREET, DALLAS, TEXAS, AND IS BEING INTERVIEWED BY THE DALLAS DIVISION. BY TELETYPE THE SPRINGFIELD [redacted] DIVISION ADVISED THAT CHARLES DAN VERGA OF HERRIN, ILLINOIS, STATED HE DID NOT KNOW CAMPAGNA, GIOE OR DE LUCIA WHILE AT LEAVENWORTH. VERGA WAS AT HONOR FARM OUTSIDE OF WALLS OF PENITENTIARY FROM SEPT. NINETEEN FORTY SIX UNTIL PAROLE, AUGUST THIRTEEN, NINETEEN FORTY SEVEN. ON DAY BEFORE PAROLE VERGA WAS CALLED IN FROM HONOR FARM TO PRISON BETWEEN FOUR AND FOUR THIRTY IN AFTERNOON. VERGA STATED THAT THERE WERE SEVEN OR EIGHT OTHER MEN IN GROUP THAT WENT THROUGH THE CHECKING OUT PROCESS AT THE SAME TIME HE DID BUT HE DID NOT KNOW ANY OF THEM. VERGA STATED THAT THE LAST PLACE THEY WENT TO WAS WHERE THEY CHECKED THE PRISON RECORDS TO SEE IF THEY HAD ANY MONEY COMING TO THEM AND ALSO RECEIVED FIFTEEN DOLLARS AND THEIR RR TICKETS. VERGA SAID THAT WARDEN HUNTER TALKED TO THEM AS A GROUP AND HE DID NOT SEE THE WARDEN TALK TO ANY ONE OF THE GROUP INDIVIDUALLY. HE STATED ALL MEN IN GROUP WENT THROUGH CHECKING OUT PROCESS TOGETHER. HE COULD NOT RECALL EXACT TIME THEY RECEIVED THEIR TRANSPORTATION TICKETS BUT BELIEVED IT WAS BETWEEN ELEVEN AND ELEVEN THIRTY IN MORNING AND THAT

END PAGE THREE

ALL LEFT PRISON IMMEDIATELY AFTER RECEIVING THEIR TRANSPORTATION TICKETS VERGA SAID THAT HE SAT DOWN IN FRONT OF THE BUS WITH A CIVILIAN AND PAID NO ATTENTION TO THE REST OF THE GROUP. VERGA DID NOT KNOW WHAT THE OTHERS IN GROUP DID AFTER THEY GOT OFF THE BUS AT LEAVENWORTH. SPRINGFIELD-S TELETYPE ADVISED THAT PHOTOGRAPHS WOULD BE EXHIBITED TO VERGA TOMORROW AND THIS OFFICE NOTIFIED BY TELETYPE OF THE RESULTS. REFERENCE IS MADE TO OUR TELETYPE TODAY WHEREIN THE REQUEST FOR ADDITIONAL INVESTIGATION FROM USA KERNER IS SET FORTH. THIS OFFICE BY TELETYPE HAS REQUESTED THE DALLAS OFFICE TO INTERVIEW MAURY HUGHES, HARRY DALEY, NASH ADAMS AND LOCATE AND INTERVIEW CLYDE HOOD. NY DIVISION HAS BEEN REQUESTED TO INTERVIEW FORTUNE GALLO OF SAN CARLO OPERA COMPANY, ONE SIX NINE SEVEN BROADWAY, NY. LOS ANGELES HAS BEEN REQUESTED TO LOCATE AND INTERVIEW EARL WELSH. THIS OFFICE WILL CONTINUE THE ATTEMPT TO INTERVIEW NED BAKES TONIGHT. HIS PRESENT ADDRESS HAS BEEN ASCERTAINED AS BEING ONE ONE ONE EIGHT SOUTH ASHLAND, HOWEVER, IT IS NOT KNOWN WHETHER BAKES WILL BE AT THAT ADDRESS DURING THIS EVENING.

MC SWAIN

END ACK

Mr. Rosen
Mr. McCabe
Mr. Evans

PERSONAL AND CONFIDENTIAL

Mr. Peyton Ford
The Assistant to the Attorney General
Director, FBI

June 7, 1943

LOUIS CAMPAGNA, was, Ital
ESPIONAGE; PAROLE MATTERS

RECORDED - 60 1458

EX-10

I am enclosing herewith copies of blind memoranda reflecting information secured from the technical surveillances presently in operation in this case.

Copies of these memoranda have been made available to the U.S. Attorney at Chicago.

Enclosure

CAE:EDD

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RECEIVED-DIRECTOR
FBI
JUN 7 4 06 PM '43
U.S. DEPT. OF JUSTICE

RECEIVED-READING ROOM
JUN 7 2 46 PM '43
FBI
U.S. DEPT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No.

May 27, 1948

CONFIDENTIAL

SPECIAL DELIVERY

DECLASSIFIED BY JPS Ca/Cm
ON 3/1/95

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

Rebulet January 17, 1948 and mylet May 20, 1948.

There are enclosed herewith appropriate copies of a blind memo captioned "TONY RICCI" covering data obtained from CI NYT 466 during the period May 15, 1948 to May 21, 1948 inclusive. CONF. INFT.

It is noted that during this period a total of 62 telephone calls were made and received over this phone.

For the further information of the Bureau the following data is set forth regarding pertinent calls.

DEFERRED RECORDING

1. May 17, 1948 at 3:30 pm:

The files of the New York Division reflected that one W. W. FITZHUGH of Brooklyn, age 53 in 1942, was, as a dollar a year man, Chief of the Folding and Set Up Box Section of Containers Branch, Office of Emergency Management, Washington, D. C. He was a Director of the firm of W. W. FITZHUGH Incorporated, 424 Madison Avenue, New York, New York, and Trustee of the City Savings Bank, New York, New York. His son was reported to be a Professor at Columbia University and a married man. His own wife was reported to be deceased. According to the files among his Clubs was that of the Stamford Yacht Club, Stamford, Connecticut. In the case of the "Comintern Apparatus" one W. W. FITZHUGH, Chief of the Folding and Set Up Box Section of Containers Branch O.E.M, age 53 as of 1946, was reported to week end at the apartment of REBECCA VICTORIA SINGER, a pro Communist intimate of the Soviet Agent ARTHUR ADAMS. It is not known if this individual is identical with the family called by CLEO RICCI. The only possible link is the Stamford Connecticut Yacht Club and the name.

CAB:mbm
EX-60

58-2000-1458

RECORDED - 69
INDEXED - 69

RECEIVED
JUN 17 1948

EX-20

CONFIDENTIAL

2. May 20, 1948 at 12:05 pm:

The files of this Office reflected that one MARTIN LEVY according to information received in April 1939 from one FRANK SALINSKY, a defendant in a stolen bond case, was attorney for FRANK COSTELLO. It was alleged that through LEVY, FRANK COSTELLO had made arrangements to have his slot machines placed in New Orleans with the protection of SEYMOUR WEISS. FRANK ERICKSON was also reportedly represented by MARTIN LEVY. LEVY was a partner in the firm of Littleton and Levy and according to SALINSKY may have had some connection with the release on bail by Federal Judge MARTIN T. MANTON of JACOB SHAPIRO and LOUIS "LEPKE" BUCHALTER.

It is not known if this individual is identical with the MARTIN LEVY who called RICCI at this time or whose telephone number was requested by RICCI at 2:20 pm on May 13, 1948.

3. May 20, 1948 at 10:40 am:

One JEROME A. AMBRO according to the files of this office was supported in 1931 by the notorious Brooklyn racketeer JOE ADONIS in the campaign for State Assemblyman from the Nineteenth Assembly District in Brooklyn. ADONIS is alleged to have spent much money in supporting him. In 1939 District Leader JEROME AMBRO was also alleged to have received political contributions from a racket-controlled insurance society.

4. May 20, 1948 at 10:55 am:

In regard to PAT HEALY the files of this office reflected that his alleged wife was one ESTHER "NIKKI" COURTNEY who was born in Jersey City, New Jersey, on January 1, 1902. She was employed by the Western Union Telegraph Company, from 1920 to 1929 and was a bookmaker from 1929 to 1941. Her brother stated in 1943 that she was associated with PAT HEALY, with whom she lived but he did not think they were ever married. In 1943 Mr. RICHARD J. BRITT, 282 Stewart Avenue, Garden City, Long Island, a stockbroker, stated he knew she ran telephones for a bookmaker shop and PAT L. HEALY got the bets on Wall Street. When ESTHER COURTNEY was interviewed in 1943 in connection

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 alcr

TONY RICCI

During the period May 15, 1948 to May 21, 1948 inclusive the telephone calls made and received over the phone in the apartment of TONY RICCI were mainly concerned with social and personal activities on his part and that of CLEO RICCI.

The following calls, however, may possibly be of some significance.

On May 15, 1948 at 11:55 am, one PETE called TONY RICCI. PETE was unknown to RICCI at first until he stated he was "TONY'S Brother" and was in New Jersey. RICCI stated he had been around to see PETE the previous day. PETE spoke in a faint, guarded and inaudible fashion. In reply to his statement "you can't show You're a good fellow every time" TONY declared "Yeah, because you keep on, nothing going in, you know, everything going out - I was over there yesterday, PETEY." PETE stated "Maybe you'll be down here Monday Morning early and I can talk to you." RICCI said "sure." PETE explained that he was "about Flatbush (phonetic, indistinct) you know, they gave me one, you know... so I went back to Jersey." TONY asked "You're all right over there in Jersey?" PETE stated "No good... No, you can't get in there." RICCI replied "They gave me one too, about 10 days ago." PETE appeared surprised. He stated "They gave you one, Huh?... I though they wouldn't give it to you." RICCI stated "Well they did, see... and a lot of bull, you know, with it." PETE then said "I should tell you what I want, I want you to find a telephone for me out there... the idea is I just want to get a location... No party phone, you know." RICCI declared "Well, that's what I'm trying to work out now... I'll see you Monday, huh, PETEY?" It was not clear what they discussed subsequently. It may have involved the use of a telephone in New Jersey as RICCI used the expression "Across the River." RICCI concluded, at any rate, by saying "Well, they took it out on me, you know, they pulled it out."

On May 16, 1948 at 11:40 am, TONY RICCI received a call from one GEORGE. They engaged in a conversation on bets regarding horse racing. GEORGE, who spoke very faintly, is having difficulty over a bet placed with him which RICCI had apparently witnessed. GEORGE just "broke even" that week.

On May 16, 1848 at 5:55 pm, HOPE FARRIS called TONY and CLEO RICCI from her apartment. She declared that she had received a call from FRANCIS (CURRY?) and DOROTHY. They were staying at an unknown place but were planning to return home that evening as FRANCIS was suffering from a severe cold. HOPE mentioned that she had exclaimed "DOROTHY!" when the latter had called stating in this connection "I'm scared to say that name on the phone in case it might be LENA (phonetic)." CLEO and HOPE decided to get together the next day if the weather was favorable.

ENCLOSURE

58-2000-1458

On May 17, 1948 at 10:43 am, TONY RICCI called GEORGE and told the latter that "JOE the BARKER" had called him and told him that GEORGE had one CHARLIE" winning 140 and he only won 60."

On May 17, 1948 at 3:30 pm, CLEO RICCI called "Information" and got the phone number of one Mrs. W. W. FITZHUGH (phonetic) of Scofield, Townville, Stamford, Connecticut as Stamford 2-1954. When she called the latter phone number a woman answered and stated that Mrs. FITZHUGH was in New York but would be back at dinner time.

On May 20, 1948 at 12:05 pm, one MARTIN LEVY (phonetic) called TONY RICCI but the latter was not available.

On May 20, 1948 at 10:40 am one BOB (phonetic) called TONY RICCI. He stated he was in good shape physically but in poor shape financially. He attempted to borrow $500 or $1000 from RICCI but the latter declared he was "all tied up" and could not help him. Apparently BOB, about four months previous, had purchased a truck and automobile agency and will handle Tucker Cars when they come out. He also runs a garage. He has two individuals in partnership with him, "JERRY AMBRO" (phonetic) whom BOB calls "The Councillor" and one "HAROLD FOX" (phonetic). RICCI doesn't like these two parties and refers to them as "stiffs" who will be a drag on BOB and cause him to end up the way he did in some prior venture. BOB disagrees with RICCI declaring that he'll be able to get some City business from them or by means of them.

On May 20, 1948 at 10:55 am, RICCI called a person believed to be PAT HEALY. The latter has been ill with stomach poisoning. They discussed his illness at length. Then HEALY said "The other thing, TONY, I don't know... I know how you feel... the damn thing... it's terrific." TONY replied "I'm demoralized (half hearted laugh)... they got me down... doing nothing, you know." PAT then said "I'll be calling there for an appointment Monday." TONY told him to take his time and wait until he felt strong.

The above may possibly refer to the mission PAT was to make on behalf of RICCI probably over in New Jersey. He apparently failed to succeed.

They then discussed the stock market. PAT began to talk enthusiastically about "Chicago Corporation" stock which had leaped from 11 to 14 stating that "the Western bunch had that." Then RICCI declared that he had "met FRANK QUAYLE Saturday and he told me to buy some of that Third Avenue Transit." QUAYLE had bought it at ten and it went up to eleven. PAT then stated in reply "He should have told you that a long time ago... the cream is off that... that was the stock that you boys took all the gravy and the cream was in the bonds (indistinct)... I called up the office there and tried to get

CONFIDENTIAL

with a Foreign Travel Control Case, she stated that she was once "associated with and known as Mrs. PATRICK J. HEALY" at which time she lived at 239 86th Street, Brooklyn, New York.

It is noted that the conversations between RICCI and HEALY indicate that the latter now probably resides with his sister.

FRANK J. QUAYLE, former Postmaster of Brooklyn and present Fire Commissioner of the City of New York may possibly be identical with the "FRANK QUAYLE" who give RICCI the tip on the Third Avenue Transit Stock. He is a Democratic District Leader in Brooklyn and was the subject of an extensive Bribery investigation by this Bureau in the recent past.

It is noted that the "BILL" mentioned by HEALY might possibly be Mayor WILLIAM O'DWYER of New York City.

IRWIN STEINGUT is Democratic Leader of the 18th Assembly District in Brooklyn, member of the State Assembly from that District and Minority Leader of the State Legislature. It has been alleged in the past that STEINGUT has taken money from racing interests over the course of years with regard to Pari Mutual betting legislation. In the recent past he was sentenced to 30 days for contempt for giving evasive answers to an Albany County Grand Jury in connection with his excessive income.

It is noted that recently the transit fares on New York City owned subways and on private bus lines was hiked up from the traditional nickel. The Third Avenue Transit is a privately owned transportation company. The newspapers have carried stories within the past week concerning the possible taking over of the private transportation companies of the City of New York.

5. May 21, 1948 at 5:04 pm:

Congressman JOHN D. DELANEY, Democrat, represents the Seventh Congressional District in the Williamsburgh Section of Brooklyn.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
Special Agent in Charge

Encs. 2

cc: Chicago (Encs. 2 AMSD)

- you see I have HILL'S number - a fellow in there who is very close to HILL and I wanted to put him in on the... D_____thing and I'm an .... and they made the move... STEINGUT made the move... the Jewish bunch... not the stocks but the bonds." PAT recalled he had an attack of acute indigestion on Friday night and on Saturday "the bonds went up 20 odd points." RICCI then said "But this is the stock not the bonds so he told me they're getting a raise of eight cents, three cents from the original five which makes a 60% increase, and... this is a tremendous, increase for a firm so naturally the stock has to go up." PAT said then "But the main thing - the big thing - FRANK is off on that - The Bonds... I had the whole story laid out to me... twenty points right there... a statistician for the bankers laid it out for me... STEINGUT and them, TONY, made so much money... all the Jews cleaned up on the Third Avenue bonds not the stocks.. that was a cleanup... some of them got as high of 25 points out of it.. the stock is alright but in comparison to the real thing is picayune..

They then dropped the subject of the Third Avenue Transit Stocks and Bonds and PAT began to talk about "Chicago Corporation" which he said was in good shape and which "The Western bunch had." PAT stated in this connection that "those Western politicians have plenty of money" and had started to buy it at 11½, watched it move to 14½ and would "move it to 20" since "they buy like nobody's business." TONY than asked something about "The Big Boy" and PAT replied "They got that on the Big Boy" but the latter exchange was unclear.

On May 21, 1948 at 3:40 pm, TONY RICCI called one "GEORGE CERENNA" (phonetic). During the subsequent conversation they discussed horse racing bets. When TONY called "GEORGE" he first spoke to one "FRANKIE."

On May 21, 1948 at 5:04 pm, TONY RICCI called one "JOE", who referred to RICCI as "BOSS," and told him to call GEORGE that evening at Virginia 3-8980. RICCI asked JOE if there had been any big winners but JOE said there had not been any. JOE then named off people whom they had "beaten" mentioning in this connection "We got the Congressman too." RICCI told JOE to " call GEORGE up tonight after six-thirty and tell him just what you want." JOE then asked "I'll give him JACK DELANEY'S too?" RICCI replied "Yes, Sure."

The telephone Virginia 3-8980 is listed to one CATHERINE SAVINO, 100-19 158 Avenue, Queens, New York.

Federal Bureau of Investigation
United States Department of Justice
Post Office Box 812
Chicago 90, Illinois
May 17, 1948

CONFIDENTIAL

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "JOSEPH FUSCO" covering the data obtained from Cgo-5684 during the period May 8 through May 14, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr., on May 17, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of six calls, all outgoing, made over the telephone at the residence of JOSEPH FUSCO.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3 -

cc - New York (Enc. 2) (AMSD)

RER:OC
58-194

58 JUN 28 1948

DECLASSIFIED BY SP5 ac/cw
ON 3/1/95

RECORDED - 42 58-2650-1459
INDEXED - 42

JOSEPH FUSCO

It is noted that during the period May 8 through May 14, 1948 there were only six outgoing calls made over the telephone at the residence of JOSEPH FUSCO. The majority of these calls were made by unknown women. The following calls may be of some significance:

Around 12 o'clock on May 9, 1948 an unknown woman talked to a Mrs. MITCHELL (phonetic). The unknown woman wanted to know if she could see CHRISTINE today and Mrs. MITCHELL inquired as to where she is and the unknown woman said, "I'm up at FUSCO's - you know, PAT".

Around 12:30 on May 10, 1948 an unknown woman talking to an unknown individual made arrangements to meet the unknown individual at 6434 Cottage Grove Ave., Apt. 420. The unknown man said that he would see her there in about 45 minutes.

Around 10 o'clock on May 14, 1948 Mrs. MITCHELL (phonetic) called the residence of T. J. MARTIN, 6747 S. Justine, and talked to one EV. Mrs. MITCHELL gave instructions to EV about what she should do in the house.

Around 6 o'clock on the evening of May 14, 1948 an unknown man called the residence of LEOPOLD HOLINGUE, 423 W. Roslyn Place, and asked for JEAN LAPE (phonetic). JEAN LAPE was not in and the unknown man will call back around 6:30.

- 31 1/2 SRS cy/cw

Federal Bureau of Investigation
United States Department of Justice
Post Office Box 812
Chicago 90, Illinois
May 17, 1948

CONFIDENTIAL

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir;

There are enclosed copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from Cgo-5683 during the period May 8 through May 14, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on May 17, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there were only seven outgoing calls made over the telephone at the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) (AMSD)

RER:OC
58-194

RECORDED - 42
INDEXED - 42
58-2000-1460
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10 JUN 15 1948

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51 JUN 29 1948

ANTHONY ACCARDO

There were only seven outgoing calls made over the telephone at the residence of ANTHONY ACCARDO during the period May 8 through May 14, 1948. The following calls may be of some significance:

Around 5 o'clock on the afternoon of May 8, 1948 one JOHNNY called Monroe 2222 which phone is listed to FRANK CARINGELLO, 954 West Harrison Street, and talked to FRANK. JOHNNY asked FRANK which car he wanted and FRANK replied that he wanted the four-door car. JOHNNY said that he would call FRANK when it comes in.

Around 5:30 on the same date JOHNNY called the Inuendo Lounge, 1220 N. Clark Street, and talked to one BILL or BELL. JOHNNY inquired if he was going to the wedding and he said that he was and JOHNNY mentioned he would be there about 8:30. b6 b7C

Around 1 o'clock on May 11, 1948 CLARICE ACCARDO talked to Mrs. JEFFRIES. CLARICE told Mrs. JEFFRIES that she has to go downtown and get [redacted] dressed up because they are going to take him to New York. CLARICE continues by saying that JOE wanted her and [redacted] to go with him to the fights in New York around the 20th of June. CLARICE mentioned that would be rather nice and that she is looking forward to it and mentioned that she told JOE that it would be all right if just the three of them went but that she was not going if JOE had to take 2 or 3 other people with him. CLARICE mentioned that she has now found her charge plate; that it was in the green purse that she had with her in Florida. She also mentioned that she had found the safe deposit key in between some dishes in the kitchen cupboard. She further mentioned that after going to the safe deposit box she got a very pleasant surprise because there she found a lot of things that she had thought were gone. From the conversation it would appear that the safe either in the ACCARDO home here or in their home in Florida was burglarized. CLARICE said that not everything was in the safe deposit box and that "my good ruby ring, and two diamond bracelets and my diamond wristwatch and some of JOE's watches, I mean, and my big ring, and a lot of that stuff is still missing". She also mentioned that much of the children's stuff, such as charm bracelets, etc., was still missing, but that in the safe deposit box she found some of the kid's rings and JOE's big diamond. CLARICE mentioned that she wished all of the jewelry had been in the safe deposit box and continued that there were two antique bracelets still missing but that they were only $75.00 a pair, and a lot of other little junky stuff. CLARICE mentioned that she also had a pleasant surprise in finding that all of the kid's bonds up to 1945 were in the safe deposit box and were not stolen. CLARICE then mentioned that she has had a lawyer attempt to

5/1/95 SPSafew

get all the numbers on their bonds and that he is going to get a list of all the numbers for the past 10 years in order to enable her to check the ones she has and determine those which are still missing. After discussing the apparent burglary they then discussed general matters about cleaning the house and CLARICE said, "JOE asked me if I wanted to take a ride last night but it was too late when he asked me. He had company here and seeing as how he's going away tomorrow -". CLARICE mentioned that JOE had a couple of fellows there so she sat down with them in the library and then a carload pulled in to the back and JOE said, "Well, do you want to take a ride for a couple of hours and visit". CLARICE told Mrs. JEFFRIES that she said "no" and that JOE looked kind of surprised.

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

May 20, 1948

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was., ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

Rebulet January 17, 1948 and mylet May 13, 1948.

There are enclosed herewith appropriate copies of a blind memo captioned "HOPE FARRIS" covering data obtained from CI NYT 471 during the period May 8, 1948 to May 14, 1948 inclusive.

It is noted that during this period only three telephone calls were made or received over this phone.

Very truly yours,

EDWARD SCHEIDT,
Special Agent in Charge

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104
Encs. 2

cc: Chicago (AMSD) Encs. 2

SPECIAL DELIVERY

CAD:mbm
58-490

RECORDED - 104
INDEXED - 104

58-2000-1461
FBI

10 JUN 15 1948

DECLASSIFIED BY SP5 alcw
ON 3/1/95

62 JUN 29 1948

HOPE FARRIS

During the period May 8, 1948 to May 14, 1948 inclusive there were only three calls made or received over the telephone at the residence of HOPE FARRIS, 101 Cooper St., New York, N.Y. These calls were of no possible interest or significance.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5C4/AS

58-2000-1461

ENCLOSURE

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO
FILE No. _____

May 20, 1948

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. Rosen

DECLASSIFIED BY SP5 C/Cw
ON 3-1-95

Re: LOUIS CAMPAGNA, was., ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

There are enclosed herewith appropriate copies of a blind memo captioned "TONY RICCI" covering data obtained from CI NYT 466 during the period May 8, 1948 to May 14, 1948 inclusive.

It is noted that during the period covered by this memo there was a total of 82 telephone calls made and received over this phone.

For the information of the Bureau the person RICCI spoke to at 10:04 am on May 11, 1948 and at 11:04 am, on May 14, 1948 is apparently one PAT HEALY of 471 62nd Street, Brooklyn, New York, with whom he has spoken on previous occasions. The New York City Office of Selective Service Records files reflected that one PATRICK J. HEALY of 471 62nd Street, Brooklyn, New York, was born on July 28, 1897 at New York City. His wife's name is ESTHER and they were married at Jersey City, New Jersey on April 1923. He was employed as a telegraph operator from October 1920 to October 1940 by the Postal Telegraph Co., 253 Broadway, New York City. Since October 12, 1940 he has been self employed at Room 41, 116 Broad Street, New York City, according to his questionnaire, as a broker. The "Broadway" JONES he mentions is undoubtedly Inspector WILLIAM "BROADWAY" JONES of the New York Police Department mentioned in reference letter. The indications are that RICCI, having trouble with his gambling enterprises in New York City because of Police raids, is attempting to move into Jersey, "across the River," by means apparently of HEALY and the latter's connections.

~~DEFERRED RECORDING~~

Also for the Bureau's information Confidential Informant NYC 77 advises that the Tuccillo Contracting Company, where RICCI reached the unknown "PAULEY" on May 13, 1948 at 1:15 pm, telephone Ludlow 4-2755, 585 West 187th Street, Bronx, New York, and previously on April 22, 1948 at 10:10 am, is a partnership, one of the partners of which is JOSEPH P. MARCHIONE of 2206 Valentine Avenue, Bronx, New York. The others are JAMES C. CATANIA,

NOTED BY TOP DESK

RECORDED - 104
INDEXED - 104
EX-A

158-2000-1462
F B I
10 JUN 15 1948

62 JUN 29 1948

58-496

Letter to Director, FBI
NY 58-490

CONFIDENTIAL

2375 Marion Avenue, Bronx, and DOMINIC TUCCILLO, 543 West 181 Street, Bronx. They bank at the Pan American Trust, 187th Street, and ARTHUR Avenue, Bronx. In connection with this same JOSEPH P. MARCHIONE it will be recalled, as set forth in my letter of March 18, 1948, that when TONY RICCI attempted to reach one "PAUL" on March 10, 1948, undoubtedly this same "PAULEY," he called him at Sedgwick 3-1160 which is listed to JOSEPH MARCHIONE of 2206 Valentine Avenue, Bronx, New York.

Very truly yours,

Edward Scheidt
ES

EDWARD SCHEIDT,
Special Agent in Charge

Encs. - cc- Peyton Ford 6-3-48 cae, mfp

cc: Chicago (AMSD) Encs. 2

SPECIAL DELIVERY

TONY RICCI

During the period May 8, 1948 to May 14, 1948 inclusive the telephone calls made and received over the phone in the apartment of TONY RICCI were mainly concerned with social and personal activities on his part and that of CLEO RICCI.

The following calls, however, may possibly be of some significance:

On May 9, 1948 a man named AUBIE (phonetic), believed to be the brother of CLEO RICCI in Chicago, called TONY and CLEO at 1:pm. He discussed betting and the indications were that although his customers were "small people" he had experienced a bad week as a bookie. During the call one IOLA (phonetic) spoke to CLEO. Nothing of importance was said. She mentioned, however, that on the previous Sunday she had met one JACK WARNBAUM (phonetic).

On May 11, 1948 at 9:53 am, TONY RICCI called TONY COPPOLA but the latter was not available.

On May 11, 1948 at 10:04 am, a man named PAT or PATTY called TONY RICCI. They engaged in a conversation mainly concerned with the stock market and speculation thereon. PAT mentioned that he had heard that in downtown Manhattan around Whitehall and South Ferry "they have" about twenty men, spread out in different offices, working. RICCI said he knew it and in some Districts where the "Inspectors have guts" the latter let them work. In this connection PAT declared that he knew of an old building that occupied a whole block at the corner of Broad St. and Pearl Street in the financial district, which he indicated would be a good place apparently for a horse room. He said he knew the superintendent who was a smart "maneuvering sort of a fellow" whom they might use. When he stated that RICCI probably did not know anybody around there such as an Inspector, apparently for "protection" purposes, RICCI stated that such would be easy to arrange since "the connections can be made." PAT said he had been going into this building for years "for legitimate purposes" and would be happy to introduce FRANK, the superintendent, to RICCI if the latter was interested. He declared it would be a good thing "to get a couple of pieces in a downtown office which should be a good place." Particularly in this building, PAT said, since "if somebody came that was not right they'd have to meet the super and you'd be tipped off." TONY stated he would give it consideration but that he wanted "to get straightened out across the river" because the latter was his greatest consideration. PAT then interpolated that "the five Boroughs (of New York) Stink."

RICCI agreed with him stating that he had made up his mind and that he did not "want to fool around with it no more around here. It's nothing but headaches and aggravation."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 CAK

58-2000-1462

During the conversation they discussed stocks and the similarities between playing the market and the "horse game" and how experience in the latter aids in speculation. They decided it was a better "racket" than the horses. RICCI mentioned he had bought 200 shares of Mexican Oil from "JACK."

He inquired who PAT'S broker was. PAT indicated that since "what I do" is known to "one of two people" he spreads his brokerage business around in the big houses because "sometimes they can pretty well trace a couple of your sources .... especially I got to be very careful." RICCI said he wanted to do the same thing. During this conversation PAT stated that he had heard "F.C." in New York "takes a good poke out of the stock market."

They concluded when PAT stated he was going to have dinner Monday night at "BRUNO'S on Summit Avenue in Jersey City," a restaurant where he indicated quite a "few of them" gather. He said he'd be over there before the dinner" "moving around." RICCI stated that he hoped PAT would be able to land him there." As to the building suggestion RICCI said that he "wants to get settled over there first before I make another move. Then my mind will be at ease and I'll be able to fish around." Altho he was not clear as to whether he meant the Jersey City matter or the building proposition, RICCI said "I hope you'll be able to succeed for me... I'll call you Tuesday... thanks a million."

On May 11, 1948 at 10:43 am, TONY RICCI called one "Lippy" and blasted him for failing to get the money to him that Lippy apparently owed him. He was extremely angry swearing at Lippy and taking no excuses. He said "Don't get my goat ... I give you guys an inch and you take an arm... I'll give you another day."

On May 12, 1948 at 10:45 am, Lippy called RICCI's apartment and spoke to CLEO. She stated RICCI was not there. LIPPY said he'd meet him at the restaurant."

On May 12, 1948 at 3:00 pm, RICCI called Information and requested the phone number for the address at 12 Adelphi Street, Brooklyn. She stated it was Main 5-9756. This is the number "GUS'S Bar and Grill" at that address.

On May 12, 1948 at 3:15 pm, RICCI called an unknown man and asked for "JOESY'S" (phonetic) phone number at Metropolitan Avenue. He answered that it was Evergreen 4-7422, and that he had just left. Then RICCI asked for "JOE'S" number over at Adelphi Street. The man asked "the one I worked on?" RICCI said "No, the other one... what address is it?" The man then said "Look up the Atomic Winding Co. at 28 Adelphi Street." Immediately thereafter RICCI called and asked Information for the number of the Atomic Winding Co. She stated it was Main 4-0244. RICCI then at once called a party named "JOE." The latter said something about that "Service" apparently being off. RICCI stated he would see JOE at 8:00 pm that evening.

It is noted that telephone number Evergreen 4-7422 is listed to the "A-One Pest Control Service" 580 Metropolitan Avenue, Brooklyn, New York.

On May 12, 1948 at 3:32 pm one GEORGE called TONY RICCI. Their conversation was practically inaudible. It was difficult to determine the subject of their conversation. Apparently one of their "horse rooms" had been suddenly raided because GEORGE says that when he got there, nobody was around but "the cops." They discussed then efforts to get "the change" around.

On May 13, 1948 at 11:25 am, TONY RICCI called a man named "PAULEY" apparently the boyfriend of HOPE ~~FARRIS~~.. PAULEY said he had been over to the "Dutchman's" (phonetic). TONY told PAULEY he had cut his finger and hence he would not see him that morning "at that place" unless it was important. He said PAULEY could come over to his house if he wanted. PAULEY stated he would come over and would bring "JOHNNY MIASTRO" (phonetic). PAULEY stated he thought MIASTRO could go back and help FRANK(phonetic). They changed this and PAULEY stated he would send "PETE" (phonetic) right away to RICCI'S apartment.

On May 13, 1948 at 1:06 pm, PETE called PAULEY from RICCI'S Apartment, stated he was there and put RICCI on the wire. PAULEY said that he would see TONY the following week. He stated "I'm going to go through with that thing, you know." RICCI said that it was the most sensible thing he ever decided. PAULEY declared "I was down talking to the doctors ... the best guys in the market." RICCI asked him what his wife thought about it. PAULEY replied "Wonderful ... She's tickled to death because it would be prolonged for years and years and this way, you know." PAULEY stated he was "making arrangements for these guys who want to go on a boat... one of the boys is coming in ... I'll call you during the week."

On May 13, 1948 at 1:15 PM, TONY RICCI called PAULEY at LUDLOW 4-2755. Apparently when PAULEY sent PETE over to see him the latter had asked RICCI for "five" for PAULEY but RICCI had misunderstood him. RICCI told PAULEY that he was "tied up. I bought about $40,000.00 worth of stock about a month ago" on a tip. It had gone up and RICCI doesn't want to sell. He stated that PAULEY should have asked him before and that maybe in a short while he would be able to help him. PAULEY told RICCI to "send him back."

On May 13, 1948 at 1:20 pm, HOPE FARRIS called TONY and CLEO RICCI. HOPE stated that PAULEY was pleased with the good advice RICCI had given him "to do it and get it over with." HOPE stated that she had been trying to get PAULEY to have confidence in the doctors and to do what they say. She stated that EDDIE had taken her up " to the place" and EDDIE had asked her as to what was the matter with PAULEY. She stated that EDDIE knew something was the matter with PAULEY because he brooded around the office. She stated that EDDIE was surprised when she told him. PAULEY was going to get operated on. She declared that EDDIE told her that PAULEY'S wife and the two kids go "up there" and upset PAULEY by their manner. Apparently the operation will be at the Mount Sinai Hospital.

It is noted that Ludlow 4-2755 is the telephone number of the Tuccillo Contracting Co., 587 E. 187 Street, Bronx, New York.

At May 13, 1948 at 2:20 pm, TONY RICCI called a woman named LULU. He asked her if ALICE was there stating he wanted to get MARTY'S (phonetic) phone number from her. She gave TONY ALICE'S phone number as Windson 8-7745. This is the phone number of MARTIN LEVY, 209 Beverly Rd., Brooklyn.

On May 13, 1948 at 3:24 Pm, TONY RICCI called on "JOE" and stated "Remember one time we were taling about an instrument, you know a telephone instrument... you told me you could get me one of those instruments ... can you get me one now?" JOE said that he could get him one the following day. TONY asked JOE if the latter would be able to set it up for him and JOE said "Yeah."

On May 14, 1948 at 11:04 am, TONY RICCI called PATTY HEALY who is believed to be the same party with whom he spoke on May 11, 1948 at 10:04 am. They discussed stocks. They discussed a stock called Commonwealth and Southern which was moving up. He stated it was a utility that would be broken up, that the Government had approved and would go up higher.

PAT stated that SCHENLEY is getting unpopular and people are getting out from under. Still, he declared, he knows a Government Official whom he calls and from whom he always gets a direct answer who bought 1100 shares (of SCHENLEY) at 10 or 11 7/8 and he would sell, he claimed, at 25.

They discussed RICCI'S so called "other situation." RICCI stated that "it's terrible... it's tied up lock stock and barrell... that's why I'm anxious to get over there across the River." PAT stated "You know they have a situation - this old fellow "Broadway" JONES - don't be surprised if he's found some morning stiff in bed from fright ... you know what they do with them now, don't you, Uncle SAM steps in, gives them a little check now. Them bums have been stealing all their lives buying different things. He bought a half million dollars; that bum. What do you think that bum does with his money? He goes and buys these stocks. A guy tips him off. He's worth a half million dollars. It's been going on for twelve years." PAT explained how some of the men who work on "the Street" have brothers running "books" and although the former don't make too much money they have valuable information. Consequently JONES "can't cuff them (the bookies) around." He stated "you cuff one around and you get another on your neck." PAT indicated this situation applies not only to JONES but to "dozens of others." He decries the lack of organization throughout the entire five Boroughs of New York City. He stated that "one watches the other and knocks the others brains out. So the best you can do is give out the money for nothing. If they can't protect themselves, how in H_____ can they protect you regardless of what you give them." RICCI agreed. RICCI then asked PAT for more advice as to his stock purchases and says that he hopes PAT has success on Monday because he was "depending upon it so much."

On May 14, 1948 at 12:20 pm, one DRAGO (phonetic) called the RICCIS. TONY was out. DRAGO told CLEO to remind him of their dinner engagement that evening.

On May 14, 1948 at 3:50 pm, HOPE FARRIS called CLEO RICCI. HOPE had received a letter from "DOROTHY'S mother" and she and PAULEY had a good laugh over it. CLEO stated she and TONY had gone to "Villanova" and bumped into MICKEY (phonetic) and the fellows. JOHNNY told TONY his wife was sick. CLEO stated that TONY was going to take the fellows out to dinner-" "JOHNNY and all the boys." HOPE said "The boat was supposed to come in today but would come in Saturaday or Sunday.". She stated also that PAULEY had gone to Springfield Wednesday and MICKEY came back with him. Indications are that the "DOROTHY" mentioned is apparently the woman who accompanies FRANCIS CURRY

on the latter's trips to New York. She has children, apparently, and two half brothers, one in California and one in Virginia. Her mother was married twice. HOPE stated that PAULEY was in a good mood and was treating her in excellent fashion. He had stayed with her the previous evening until 10:00 pm. She mentioned that the unknown "JOHNNY" had been in Florida during April and had lost a lot of weight getting down from 300 lbs. HOPE stated she had received a letter from her landlord increasing her rent, mentioning in this connection that she had lived there for the last five years.

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
May 17, 1948

CONFIDENTIAL

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from Cgo-5680 during the period May 8 through May 14, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr., on May 17, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of fifty-two calls made and received over the telephone at the residence of PAUL DE LUCIA. Thirty-one of these calls were outgoing and twenty-one were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3 - cc - Pat

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 69 58-2000-1463
INDEXED - 69 10 JAN 15 1948

EX. 63

BEC'D MAIL

3/11/93 JRSC/cw

PAUL DE LUCIA

There were approximately the same number of calls made and received over the telephone at the residence of PAUL DE LUCIA for the period May 8 through May 14, 1948 as in the previous period, and the majority of these calls pertained to family and social matters and some matters pertaining to the farm. The following calls may be of some significance:

Around 5 o'clock on the afternoon of May 8, 1948 NANCY DE LUCIA talked to her husband, PAUL, at the farm near Lisbon, Illinois. They engaged in a general conversation about the weather and the farm and NANCY said that she would see PAUL tomorrow.

Around 8 o'clock on the morning of May 10, 1948 MARIE PONZIO called Lisbon, Illinois, and talked to her mother, NANCY DE LUCIA. NANCY told MARIE that she would be leaving the farm around 9 o'clock but that she did not know whether PAUL was coming home or not.

At about 10:30 a.m. on the same day PAUL DE LUCIA called the office of J. IMBURGIO/BULGER at 139 North Clark Street and inquired if JOE was there. The girl answering the phone advised that JOE was not in and inquired as to who was calling. DE LUCIA said, "PAUL". The girl asked if Mr. BULGER could call PAUL and PAUL said "tell him to call me at home right away". The girl said, "PAUL - at home - does he know your number?". PAUL said that he did.

At about 1 o'clock on May 10 PAUL DE LUCIA called the office of EUGENE BERNSTEIN, 77 West Washington Street, and asked for GENE. DE LUCIA was advised that GENE was not in his office and PAUL said that he would call him later.

Around 11 o'clock on May 11, 1948 PAUL DE LUCIA talked to JOHNNY LEWIS (phonetic). PAUL tells LEWIS that he has about 8,000 bricks to be hauled to his farm at Lisbon, Illinois. LEWIS said that he would hire a trailer and haul them out for DE LUCIA as soon as the roads dry up. PAUL indicated to LEWIS that he would probably be leaving for the farm the following day.

Around 12:30 on May 11 NANCY DE LUCIA called the residence of ANDREW J. KLANDO, 910 S. Bell Avenue, and talked to "TOOTS". They engaged in a general conversation about their health and the weather. NANCY asked where "mother" was and "TOOTS" is going to have "mother" call NANCY.

Around 7:30 on May 11 FRAN (FRANCIS CURRY) called PAUL DE LUCIA. CURRY inquired if farmer DE LUCIA was in and kidded DE LUCIA about his name.

3/1/95 SPSC/aw

- 1 - INDEXED - 69

DE LUCIA said that he was proud of it. DE LUCIA said that the weather was hampering him out at the farm and that there was no gamble like that of a farmer. CURRY said, "You're not living up to your profession as a farmer, you haven't got a pig on the farm, right?". CURRY continued by saying that he went out and bought a couple of pigs for DE LUCIA. CURRY mentioned that DE LUCIA did not have to take them unless he wanted them; that he, CURRY, would keep them. CURRY tells DE LUCIA that the 2 sows and 15 young pigs which he purchased cost $200 and that he can sell the 2 sows and get the $200 back and the 15 young ones should bring $1,000 this time next year. DE LUCIA hesitated as to whether or not to take these hogs and CURRY tells him just where on the farm they can be kept and what is necessary in the way of care and food. DE LUCIA tells CURRY to send them over. CURRY mentioned to DE LUCIA that it was a good buy. CURRY told DE LUCIA that he would send them over tomorrow with CHUFFY (SANELLO). DE LUCIA inquired of CURRY if he was sure that he didn't want them and CURRY said, "No, I've got a couple for myself too. I went buying for both of us". DE LUCIA tells CURRY that they caught a nice young racoon and wanted to know if CURRY wanted it. CURRY said he certainly did; that "it's good eating"; and that he would have MARIAN roast it. CURRY said that FRANKIE (SANELLO) would pick it up tomorrow. CURRY said, "Did you get that envelope all right?" and DE LUCIA said he did. CURRY then said, "Did you take care of everything?". DE LUCIA said, "Why certainly. I sent the check and everything". CURRY said, "Did you get any response?", and DELUCIA said, "No, not yet". DE LUCIA inquired if CURRY had ordered the fertilizer for him yet and also inquired as to when they were going to get their seed.

Right after concluding the conversation with CURRY, PAUL DE LUCIA called his farm in Lisbon, Illinois, and talked to ART KAHN (phonetic). DE LUCIA tells ART that he has bought some hogs and that they will be there tomorrow. DE LUCIA then repeats to KAHN the information that CURRY told him about how they would be able to get their money out of the hogs and make some profit.

Around 8:30 a.m. on May 14, 1948 NANCY DE LUCIA called PAUL DE LUCIA at the farm near Lisbon, Illinois. NANCY told PAUL that CHESLER (phonetic) sent a letter about the taxes and he wanted to know. PAUL told NANCY that he had paid them. PAUL DE LUCIA said he paid the whole amount instead of one-half installment.

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
May 17, 1948

CONFIDENTIAL

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "CHARLES GIOE" covering data obtained from Cgo-5682 during the period May 8 through May 14, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr., on May 17, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of thirty calls made and received over the telephone at the residence of CHARLES GIOE. Of these calls twenty-six were outgoing and four were incoming.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) (AMSD)

RER:OC
58-194

HANDLED BY TOP DESK

RECORDED - 60 1-38-2000-4464
INDEXED - 60
10 JUN 15 1948
FBI

CHARLES GIOE

There were approximately the same number of calls made and received over the telephone at the residence of CHARLES GIOE during the period May 8 through May 14, 1948 as in the previous period and the majority of these calls consisted of personal and social matters and some possibly dealt with GIOE's business transactions. The following calls may be of some significance:

Around 10:30 on the morning of May 10, 1948 CHARLES GIOE talked to PHIL MANN. MANN said, "You finally catch KORSHAK and make an appointment and then somebody else jumps it". GIOE mentioned that he talked to MARK LIPSKY) Saturday and MARK had told him the boy went up there Saturday. MANN said that he will call GIOE later.

Around 9 o'clock on the morning of May 11, 1948 CATHERINE RATTO talked to CHARLES GIOE. CATHERINE inquired if HYMIE (WISEMAN) was around as LOUIE called and wanted to get in touch with HYMIE. GIOE told CATHERINE that HYMIE was in Room 1011. GIOE told CATHERINE that he will get in touch with HYMIE and have HYMIE call LOUIE.

Around noon on May 11, 1948 GIOE called the Angelo Food Shop, 633 N. Ogden Avenue, and asked if Mr. STACEY was in. The girl answering the phone said that he hadn't come down yet.

Right after the above call CHARLES GIOE called Lincoln 7778 and talked to one PETER. GIOE inquired of PETER as to what was new and PETER said, "Well, he just left". PETER said that he would tell GIOE when he sees him. It is mentioned that Lincoln 7778 was formerly listed to the Gem Die Mold Company and the Gem Products Company Division of the Gem Die Mold Company. However, the service on these two companies has been discontinued and the same number is now listed to Tote Brush, Inc., 2411 S. Clybourn Avenue, which was the same address as the Gem Die Mold Co. and the Gem Products Co.

At 8 p.m. on May 11, 1948 GIOE talked to TED STACEY. STACEY told GIOE, "Yes, it came through and I referred it to the address". GIOE replied, "That's swell. Yeah - well, that was JOEY JACOBSON". STACEY told GIOE that it came through within 10 or 15 minutes after "you fellows left". GIOE said, "Well, he called me - he dropped me off, then he called me, and that was JACOBSON calling from Los Angeles. Now JACOBSON is in town and he's going to catch up with him tomorrow and I have an appointment with him at 12 o'clock". STANEY said, "Oh - JACOBSON is in town here, huh?". GIOE tells STACEY that JACOBSON is the fellow who called "him" but now JACOBSON is supposed to be in town "or his office or something". STACEY added, "Or one of his associates probably". GIOE

5/11/95 SBS a/cw

INDEXED - 69

said, "That's right - and they're sold on the item because they know you've done a terrific job in the beauty field and they're highly interested - so it sounds very good". STACEY then asked GIOE what he should do about the letter that he was sending "this other guy". GIOE inquired as to who it was and STACEY said "This first fellow". GIOE told him that it is all right to go ahead and send the letter as they are making no commitments in the letter. STACEY wants to know if GIOE wants him to read the letter that he is sending and GIOE told STACEY that he can form it around what "we" spoke about. STACEY mentioned that he would make no commitments; that the thing to do was to make it look tough to get. GIOE said, "That's right - that's the idea, see? Of course if they find out about CARLSON (phonetic) and STIMPSON (phonetic) and things like that - why - ". STACEY mentioned that those things aren't too publicized. GIOE told STACEY to go ahead and "shoot that angle anyway because we aren't losing anything". GIOE said, "And if we do get a good reaction on this side, why we'll know right away". STACEY replied, "Well they know about Tote Brushes that JACOBSON knows about it". GIOE said, "That's right. He says they've done a terrific job in the beauty field and the item is very good and so on and so forth. So MARK (LIPSKY) is all enthused about it and he's going to - he's got an appointment in the morning. Then he's going to meet me at 12 o'clock." STACEY indicated that he will be available and GIOE said, "Let me work with this guy. I mean, you don't have to worry about that - I'll make him -". STACEY replied, "No, I say in the event you should require me for anything" and GIOE said, "I wouldn't make a move unless you knew it. But I mean - see, he's a fireball and I'll stay on him and let him knock off them there. I want him to knock off Neisner (phonetic) and Stineways and get that ball rolling, see? The only way I can get him to do it is by sitting on his doorstep. He'll do anything I'll ask him to do". STACEY said, "CHARLIE, is he the guy with the six kids?" and GIOE said, Yeah. GIOE said that the fellow was going to act as a "sitter" this afternoon but he had to go downtown to meet KORSHAK. GIOE continued, "In regard to that - that's an up and up deal. He's got some four hundred odd thousand dollars in that d--m thing". STACEY said, "well, it's just a question of a shark you can out-shark" and GIOE replied, "No, it wasn't that - it wasn't a question of him trying -". STACEY said, "He's pretty sharp himself, CHARLIE", and GIOE said, "Listen - don't tell me about the guy - I know, listen - let me tell you something - it's only through me that he's back on his feet and maneuvering." STACEY said, "Is that right?" and GIOE continued, "Because I o.k.'d him with all them guys." STACEY: "Well, you know he was ready to get hurt a few times because he pulled some swifties around this town" and GIOE said, "Well - listen, after all, he pulled a swifty but he'll prove to you that he gave them no gold brick - that he gave them a solid proposition". STACEY mentioned that there are two sides to every question and he likes to listen to both sides. GIOE said, "Oh - he - listen, he knows where to mess and where

not to" and STACEY said, "No doubt about it". GIOE: "So I'm not concerned about that -". STACEY: "He didn't get to be as old as he is without knowing that". GIOE: "That's right - that's right. And he's got a h--l of a brother there. What's his name - the doctor - for that west coast connection, you know". GIOE continued: "So all in all we'll go ahead and fire away at these shots and see if we get any results.

Around noon on May 12, 1948 CHARLES GIOE called the Angelo Food Shop and talked to one PETER. GIOE told PETER that a friend of his, MARK LIPSKY, will be there around 12 o'clock and that PETER should tell LIPSKY to wait. GIOE mentioned that LIPSKY is the fellow with the moustache.

Around 8 a.m. on May 12 CHARLES GIOE called the residence of ROCCO PETRONE, 1425 Grand Ave., Apt. 2, and talked to one IKE; GIOE said that "JOE just came over and he's got a nice proposition if JOEY can see his way clear - right in the hotel. These people wanted to give me the Commissary, you know? That's a h--l of a thing down there. So I told JOE to come over and look the situation over and I know it's a terrific thing because the guy that lost it, he tried to do everything in the world to try to keep it. He came to me, he went to different people, I said what the h--l, I don't have nothing to do with you, you know. So I told JOE to come over and take a peak at it". GIOE then inquired what IKE was doing and IKE said he was just getting ready to leave to go to "headquarters". GIOE said he might come down later with JOE and that he will talk to him later.

Around 10 o'clock on the morning of May 13, 1948 CHARLES GIOE called the residence of JOSEPH EVANGELISTA, Jr., 5300 W. Newport Ave., and talked to JOE. JOE said, "That guy didn't call me back". JOE then said he was going by there this morning and that he is going to call him at home and then go by there. GIOE mentioned that he is waiting for a call at 11 o'clock. JOE said that he would talk to GIOE in an hour- after he talked to this "guy". GIOE wants to see the "guy" and wants JOE to make an appointment with him. GIOE then gives JOE his private number at the hotel.

Around 11:15 a.m. May 13, 1948 GIOE called JOE. JOE said he called there but the fellow was still in bed. JOE continued, "You know when anybody makes a date with me to make a date with HAPPY I feel uncomfortable. You know how HAPPY is". JOE mentioned that he is going to run down there and GIOE tells him that he will be in the restaurant at Ogden Ave. and JOE is going to the restaurant after he passes by HAPPY.

Around 2 o'clock on the afternoon of May 13, 1948 ALBERTA GIOE talks to CATHERINE FRATTO and mentioned that HYMIE and JO WISEMAN are going back to Des Moines.

Around 4 o'clock on the afternoon of May 13 ALBERTA GIOE called Frank's Tavern, 1700 W. Ohio St., and asked for HANK MARDINO (phonetic). The man answering the phone told ALBERTA that she should call SLUGGER at

Haymarket 9120, which is listed to MA[illegible] PADULA, 1719 West Grand Avenue.

ALBERTA GIOE then called the Haymarket number mentioned above and asked for HANK NARDINO (phonetic). She was advised that HANK wasn't there.

Around 2 o'clock on May 14, 1948 ALBERTA GIOE received a call from CHARLES GIOE. They discussed plans for meeting FRANKIE and CATHERINE FRATTO and the four of them going to Wilmot, Wisconsin, for the weekend. CATHERINE FRATTO is going to pick up her husband FRANKIE and also the GIOEs. CHARLES GIOE said he would be at 2411 Clybourn Avenue and he gave ALBERTA the phone there as Lincoln 7778, which is listed to Tote Brush, Inc.

Around 9:30 a.m. May 14, 1948 [redacted] talked to her mother at Wilmot, Wisconsin. ALBERTA GIOE told [redacted] they will be coming in to Chicago Sunday night May 16.

b6
b7C

Mr. Peyton Ford
The Assistant to the Attorney General

June 3, 1948

Director, FBI

RECORDED - 69 62-1465

EX-20

LOUIS CAMPAGNA, was., et al
ESPIONAGE; PAROLE MATTERS

PERSONAL AND CONFIDENTIAL

I am enclosing herewith copies of blind memoranda reflecting the results secured from the technical surveillances presently in operation in this case. Copies of these blind memoranda have been made available to Mr. Otto Kerner, Jr., U. S. Attorney at Chicago.

Enclosures 2

CAE:MJP
58-2000

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Miss Gandy

COMMUNICATIONS SECTION
MAILED 11
JUN 4 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
May 17, 1948

CONFIDENTIAL

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum entitled "LOUIS CAMPAGNA" covering data obtained from Cgo-5681 during the period May 8 through May 14, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr., on May 17, 1948 in accordance with the instructions in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of eighteen calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Nine of these calls were outgoing and nine were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3-cc - Dayton Ful 6-3-48 cas, mjf.

cc - New York (Enc. 2) (AMSD)

RER:OC
58-194

RECORDED - 69
INDEXED - 69

58- 1465

F B I

10 JUN 15 1948

EX-20
RECEIVED

DECLASSIFIED BY SP2 alm
ON 3/1/95

LOUIS CAMPAGNA

There were approximately the same number of calls made and received over the telephone at the residence of LOUIS CAMPAGNA during the period May 8 through May 14, 1948 as in the previous period. The majority of these calls involved personal and social matters and problems relating to the farms. The following calls may possibly be of some significance:

Around 10 o'clock on May 8, 1948 DOROTHY (CAMPAGNA) CHARLES called Mr. PAVLICHEK at the Bergyl Chevrolet Motor Sales Co., 5346 Cermak Road, Cicero, Illinois. Mr. PAVLICHEK was not in and DOROTHY left word that she would call later.

About 30 minutes later DOROTHY called Mr. PAVLICHEK and advised him that she had talked to her father last night and that he wanted PAVLICHEK to have "that man" call him at Berrien Springs, Michigan. DOROTHY explained that the phone there was in her cousin's house but that they would call LOUIE. Mr. PAVLICHEK mentioned that the man would not come in until late tonight. Mr. PAVLICHEK continued, "Dorothy - maybe there is some reason that he don't want to call him. I don't know. I can't understand why he didn't call him. I was thinking about it after you called yesterday. Because the man guaranteed me that he was going to call that night and I forgot - I thought it was all over with. So I'll do everything I can to have him call."

Around 12:30 on May 10, 1948 an unknown individual called the CAMPAGNA residence and talked to MABEL. MABEL told the unknown caller that nobody was at home and that she didn't think they would be back until the end of the month. The caller inquired as to whether MABEL had told them about what he told her and MABEL said that she had. The unknown caller said that if they didn't get it, he would get it himself.

Around 3 o'clock on May 14, 1948 an unknown individual called the CAMPAGNA residence and talked to DOROTHY (CAMPAGNA) CHARLES. The caller asked for CHARLOTTE and DOROTHY said that she was not at home. The unknown individual said, "Say, what's that number out at the farm?" DOROTHY; "Well, I don't know if I'm supposed to give it out". Caller: "Well, you can give it to me". DOROTHY said "all right" and then she gave the caller the telephone number at the Berrien Springs, Michigan farm.

3 Wire Specified

ENCLOSURE

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

May 27, 1948

CONFIDENTIAL

DIRECTOR, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was., et al.
BRIBERY
PARDLE MATTERS

Dear Sir:

Rebulet January 17, 1948 and mylet May 20, 1948.

There are enclosed herewith appropriate copies of a blind memo captioned "Hope Farris" covering data obtained from CI NYT 471 during the period May 15, 1948 to May 21, 1948 inclusive. CONF. INFT.

It is noted that during this period a total of 12 calls were made and received over this phone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
SAC

EX-20

RECORDED - 66
INDEXED - 66

58-2000-1466
FBI
3 JUN 17 1948

EX-20

Enclosures - 2
SPECIAL DELIVERY

cc - Chicago AIR MAIL SPECIAL DELIVERY (Enc.2)

58-490
CAR:RFE
52 JUN 24

DECLASSIFIED BY SP5 alw
ON 3/1/95

HOPE FARRIS

During the period May 15, 1948 to May 21, 1948 inclusive there was a total of 12 calls made or received over the telephone at the apartment of Hope Farris, 101 Cooper Street, New York, New York. These calls were personal and social in nature.

The following call may possibly be of some significance or interest.

On May 20, 1948 at 12:58 am., an unknown woman called HOPE FARRIS. She stated she had been calling Hope but the latter had not been in at the times she called. Hope mentioned that she had been in Jacksonville, Florida for eight days with her sister. The caller is apparently from out of town as she stated she was in New York for only a few days to see the dress designer, Mr. TIGER. The latter is also the dress maker of HOPE FARRIS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY Sesa/ew

ENCLOSURE
58-2000-1466

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
May 24, 1948

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s. ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

CONF. INFT

There are enclosed copies of a blind memorandum captioned "CHARLES GIOE" covering data obtained from Cgo-5682 during the period May 15 through May 21, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr., on May 24, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of twenty-six calls made and received over the telephone at the residence of CHARLES GIOE. Of these calls twenty-three were outgoing and three were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 66
INDEXED - 66

F B I
3 JUN 17 1948

EX-20

62 JUN 28 1948

CHARLES GIOE

There were approximately the same number of calls made and received over the telephone at the residence of CHARLES GIOE during the period May 15 through May 21, 1948 as in the previous period. The majority of these calls consisted of personal and social matters. The following calls may be of some significance:

Around 11 o'clock on the morning of May 17, 1948 CHARLES GIOE attempted to contact PHIL S. MANN at his residence at 433 West Briar Place, but learned from one DOLLY who answered the phone that PHIL had left about 20 minutes ago.

Around 9 o'clock on the evening of May 17, 1948 ALBERTA GIOE called FRANKIE FRATTO. FRANKIE told ALBERTA that he had just gotten back from Milwaukee and explained that he received a call and had to leave right away as they had some trouble out there. ALBERTA inquired if it was anything serious and FRANKIE said that everything would be all right. FRANKIE inquired as to where CHARLIE was and ALBERTA said that he was up at KORSHAK's and that she is going up there as they are going to meet PAT MANNING and his new bride. FRANKIE told ALBERTA that he met a friend of hers in Milwaukee and that his friend was LOUIS SIMONS. ALBERTA mentioned that she spent a lot of time with LOUIE SIMONS down in Miami a couple of years ago. FRANKIE said that he had to meet "him" on account of the trouble that had turned up so he went over to Russell's to meet him. FRANKIE mentioned that there wasn't one customer in the place. ALBERTA said she had heard that they were doing awfully bad and that they are asking $100,000 for the place. FRANKIE mentioned that they will not even get 50. ALBERTA said that when MEL bought into the place he invested a lot of money and it cost them a lot more than that. ALBERTA said that she thought CURLY (phonetic) had gotten his money out of it a long time ago but that MEL and LOUIE COLLINS will never get their money out of it and continued, "Do you think HARRY RUSSEL's dumb?". FRANKIE said that he didn't think so and ALBERTA mentioned that he knew what he was doing. ALBERTA then inquired as to how serious FRANKIE's trouble was up in Milwaukee and he said that it was nothing, that it was just a little misunderstanding between the fellows and he had to go up there and straighten them out. ALBERTA replied, "Oh, I see, nothing with the politicians". FRANKIE said "no" and ALBERTA said, "That's a little different, that can always be ironed out".

Around 7 o'clock on the evening of May 19, 1948 CHARLIE GIOE talked to one IKE. GIOE said that he was going over to the neighborhood. IKE said that he would be at headquarters at around 8:30 and GIOE said he would drop in and see him.

3/1/95 SPSA/aw

ENCLOSURE

5 - 67

Around noon on May 21, 1948 CHARLES GIOE called the office of Tote Brush, Inc. and inquired if Mr. STACEY was there and he was advised that Mr. STACEY was not in yet.

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
May 24, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CALPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

~~ONE COPY~~

There are enclosed copies of a blind memorandum entitled "LOUIS CAMPAGNA" covering data obtained from Cgo-5681 during the period May 15 through May 21, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr., on May 24, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of seven calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Three of these calls were outgoing and four were incoming calls.

Very truly yours,

G. R. McSWAIN
DFB: SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 66
INDEXED - 66

3 JUN 17 1948

EX-20

62 JUN 28 1948

LOUIS CAMPAGNA

There were only seven telephone calls made or received over the telephone at the residence of LOUIS CAMPAGNA during the period May 15 through May 21, 1948. The majority of these calls involved personal and social matters and problems relating to the farm. The following call may possibly be of some significance:

At 1:15 on the afternoon of May 19, 1948 LOUIS CAMPAGNA called his residence from Berrien Springs, Michigan, and talked to his daughter, DOROTHY (CAMPAGNA) CHARLES. DOROTHY inquired as to how LOU's heart was and LOU said, "I don't even pay no attention to it, I just take the pills and keep going. I've been doing a lot of work". LOU CAMPAGNA told his daughter that they planned on staying at the farm in Berrien Springs until the 26th or 27th of this month. CHARLOTTE CAMPAGNA then talked to her daughter, DOROTHY, and told her that they've got a lot of steers and that LOU is very pleased with his steers and his chickens, and that he is working "like crazy". DOROTHY mentioned that LOU got "that bond from Atlanta", and CHARLOTTE told her to put it in the drawer.

3/1/95 SPS:cc/cad

ENCLOSURE

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
May 24, 1948

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

CONF. INFT.

There are enclosed copies of a blind memorandum captioned ANTHONY ACCARDO covering data obtained from Cgo-5683 during the period May 15 through May 21, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr., on May 24, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there were only four outgoing calls made over the telephone at the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 66
INDEXED - 66

F B I
3 JUN 17 1948

EX-20

62 JUN 28 1948

EX-20

DECLASSIFIED BY SP5 alc
ON 3/11/95

ANTHONY ACCARDO

There were only four outgoing calls made over the telephone at the residence of ANTHONY ACCARDO during the period of May 15 through May 21, 1948. The following calls may be of some significance:

At 1:30 on the afternoon of May 15, 1948 CLARICE ACCARDO talked to Mrs. FRANK JEFFRIES. They discussed matters pertaining to their respective homes and mutual friends and CLARICE mentioned that she was scared to be in the house alone. CLARICE mentioned that MARY CAPPY (phonetic) had been over to her house and that they had played cards.

At 10:30 on the morning of May 20, 1948 CLARICE ACCARDO called the residence of FRANK ACCARDO, 5724 N. Meade, and talked to BESSIE. BESSIE inquired if JOE was back and CLARICE said he would be in Saturday. CLARICE inquired of BESSIE if she knew about "that mail" and BESSIE told CLARICE that she didn't get it and CLARICE wanted to know if she knew the name. BESSIE said that she did and CLARICE said: "Well, don't repeat it anyhow". BESSIE replied that she had been intending to call her from a "pay phone, you know, I want to go out-side to call you".

Right after the above call CLARICE ACCARDO called the residence of ANTHONY SENESE, 1126 S. Monitor, and talked to "MA". CLARICE said that JOE had called her last night and he is coming in Saturday. CLARICE mentioned that JOE "got two big ones, 540 pounds and 550 pounds". CLARICE said that she didn't know whether JOE would bring them both back but he will bring one. CLARICE said JOE is now back in Miami Beach and is going to swim for a couple of days and take a rest. She mentioned that she didn't know just what JOE wanted to do. "One time he is saying to sell the house and buy another house in Florida and then he comes back here and starts remodeling.

3/1/55 SPSA/ak

ENCLOSURE

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
May 24, 1948

IN REPLY, PLEASE REFER TO
FILE No. 58-194

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

CONF INFT

There are enclosed copies of a blind memorandum captioned "JOSEPH FUSCO" covering the data obtained from Cgo-5684 during the period May 15 through May 21, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr., on May 24, 1948 in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of fifty-five calls made and received over the telephone at the residence of JOSEPH FUSCO. Of these calls forty-one were outgoing and fourteen were incoming calls.

DECLASSIFIED BY SP5 CA/OW
ON 3/1/95

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 66
INDEXED - 66

1470

FBI
3 JUN 17 1948

EX-20

62 JUN 28 1948

JOSEPH FUSCO

Far more calls were made and received during the period May 15 through May 21, 1948 than in the previous period. The majority of these calls dealt with the personal and social matters of PAT MANNING and his wife, VIRGINIA (VAN SANT) MANNING. The following calls may be of some significance:

Around 6 o'clock on the evening of May 17, 1948 one SAM talked to PAT MANNING. PAT said: "Well, PETE and I are going all over those books again on that big loser. He and I are going to start in the morning and go through that whole d--n mess there. There's a lot of money short, over, don't know where the h--l we're at". PAT tells SAM that he finally got in touch with "him" and SAM is to meet "him" at 12:15 at 12th and Kedzie. In the Italian language, PAT said: "Put $100 in one envelope and 50 in another envelope. The one with the 50 you say, this is for you, and the 100 in the envelope, you say, this is for the boss - understand?" PAT asked in Italian, "How much did you handle?" and SAM replied, "3". PAT commented that it was down and SAM said,"yeah, it probably should be 54".

At 9:20 on the morning of May 18, 1948 PAT MANNING called the Waldorf-Astoria Hotel in New York City and requested reservations for two people. MANNING gave their names as Col. JACK ARVEY and SIDNEY KORSHAK. PAT mentioned that they were also friends of Mr. NORMAN HAIG from General Motors.

Around 10:30 on the evening of May 18, 1948 an unidentifed individual talked to PAT MANNING and PAT inquired if the caller had taken care of that 50 and that it was a total of 200 every month instead of 150. PAT said, "You put it in an envelope and tell him that I'm sorry - tell him that you misunderstood me - it was your fault. Tell him you misunderstood me over the phone". The caller said he would take care of it.

3/1/95 SP5a/Gd

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: 6-12-48

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, WAS, ETAL
BRIBERY, PAROLE MATTERS

Call: 11:38 AM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

G.I.R.-9

SAC McSwain of the Chicago Division telephonically advised that an AMSD letter dated June 8 was submitted to Detroit with cc's to Kansas City, Los Angeles, San Antonio, and Springfield setting out detailed information with respect to location and persons to be interviewed in the above matter. He advised that replies have not been received from all offices as yet.

Mr. McSwain advised that Kansas City informed him by wire that Leon Edwards was returned to the United States Penitentiary at Leavenworth on April 9, 1948 and that according to rules of that institution Warden Hunter must be advised of the purpose of every interview with inmates. I instructed Mr. McSwain that he should contact USA Kerner immediately concerning this matter.

RECORDED - 66 58-2000-1471
INDEXED - 66

I instructed Mr. McSwain to contact all above offices by telephone and instruct them to interview each person as requested, that the investigation must be completed today and if not today they will have to work on it on Sunday as all information must be at the Bureau the first thing Monday morning. I advised Mr. McSwain that the teletype summary from Chicago must reach the Bureau tomorrow afternoon and the report covering details of all interviews must be at the Bureau by Tuesday morning.

EX-20

JUN 10 1948

AR:EE

62 JUN 25 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-1-95 BY SP5 CAC

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : Mr. E. A. Tamm

DATE: June 9, 1948

SUBJECT:

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

With reference to your inquiry as to whether Mr. McSwain told Mr. Kerner that we would have to either be all in or all out of the Campagna Case, you are advised that this was not done. Mr. Rosen had authorized a conference with Mr. Kerner, including the travel of the Agents from Kansas City to Chicago for the conference, but the original memorandum advising of these arrangements cannot be located. In the meanwhile, I had conferred with Mr. Ford, who agreed that the Bureau should receive from Kerner everything that the Grand Jury was developing.

McSwain conferred with Kerner, who spoke in the highest commendatory terms concerning the investigation conducted by the Bureau to date, indicated a completely cooperative attitude, and advised that the only further matter which he believed warranted investigation at this time was the display of photographs of the paroled Capone gangsters to the other prisoners who were released on the same date. The purpose of this display of photographs was to establish definitely that the Capone gangsters were released on the date which the Prison records indicated was the release date.

LOUIS CAMPAGNA

cc - Mr. Rosen

EAT:edm

Tamm & Rosen should get together on procedure. P

H.

RECORDED - 98

58-2000-1472
F B I

31 JUN 21 1948

71JUN241948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 CAS

THE ATTORNEY GENERAL

June 17, 1948

Director, FBI

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Enclosed herewith are copies of investigative reports prepared in this case by Special Agent Keith J. Kenady, Springfield, Illinois, dated June 14, 1948, and Special Agent Robert F. Ryan, Detroit, Michigan, dated June 15, 1948.

Enclosure

58-2000
CAE:gjb

3/4/95 SP5C/CM

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
JUN 10 5 10 PM '48

RECORDED - 98 158-2000-14
F B I
10 JUN 21 1948

RECEIVED-TOLSON
JUN 10 3 37 PM '48
F B I
DEPT. OF JUSTICE

SENT FROM D. O.
TIME 5:00 PM
DATE 6-19-48
BY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

RECEIVED REAR MC ROOM
FBI
JUN 18 4 26 PM '48
U.S. DEPT OF JUSTICE

2 JUN 24 1948

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
May 24, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

CONF. INFT.

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from Cgo-5680 during the period May 15, 1948 through May 21, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on May 24, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of twenty-seven calls made and received over the telephone at the residence of PAUL DE LUCIA. Thirteen of these calls were outgoing and fourteen were incoming calls.

NOT SUBMITTED Sps a/Cas
CT 5/11/48

Very truly yours,

G. R. McSWAIN
SAC

EX-20

Enc. 3

cc - New York (Encs 2)

RER:OC
58-194

RECORDED - 66
INDEXED - 66

3 JUN 17 1948

EX-20

62 JUN 28 1948

PAUL DE LUCIA

There were fewer calls made and received over the telephone at the residence of PAUL DE LUCIA for the period May 15 through May 21, 1948 than in the previous period. The majority of these calls pertained to family and social matters and some matters pertaining to the farm. The following calls may be of some significance:

Around 1 o'clock in the afternoon of May 15, 1948 PAUL DE LUCIA called his wife, NANCY, from the farm near Lisbon, Illinois. PAUL complained that the weather was stopping him in his work on the farm and that he was getting disgusted. NANCY DE LUCIA mentioned that she was going to the wedding and said that CHARLOTTE was there and that the two of them are going to the wedding together. CHARLOTTE then got on the phone and exchanged greetings with PAUL.

At 10 o'clock on the morning of May 18, 1948 an unidentified man called the DE LUCIA residence and talked to TONY, an employee in the DE LUCIA home. The unidentified individual asked for PAUL and was advised that PAUL was not home. The unidentified individual said, "Tell PAUL that JOE called". All of the above conversation was in the Italian language.

Around 7 o'clock on the evening of May 18, 1948 MARIE (DE LUCIA) PONZIO in talking to her father at the farm near Lisbon, Illinois, said: "Mr. BAILO (phonetic) called and will call again tomorrow". PAUL said: "Tell him to forget about it for the time being".

Around 1 o'clock on the afternoon of May 20, 1948 NANCY called her husband, PAUL, at the farm near Lisbon, Illinois. After exchanging greetings, NANCY told PAUL that HUGO wanted to talk to him. HUGO told PAUL DE LUCIA that he is to call "that RYAN, you know, that lawyer. I got word for you to get in touch with him. It's important on that case". PAUL said: "Oh, you mean TED?" HUGO said that he guessed that was the fellow; that it was something in connection with personal injury. PAUL DE LUCIA asked HUGO for RYAN's telephone number; HUGO didn't know and PAUL told him to look it up; that the name was JOSEPH P. RYAN. HUGO then got directions from DE LUCIA as to which roads to take when he comes to the farm.

3/1/95 SRS c/cw

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to: JUNE 15, 1948 URGENT

SAC, CHICAGO
DALLAS

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. INFORMATION CONFIDENTIALLY RECEIVED BY BUREAU THAT TRANSACTION REFERRED TO BY CONGRESSMAN BUSBEY AS FOLLOWS: FORTUNE GALLO ALLEGEDLY PROCEEDED FROM CHICAGO TO WEST COAST WHERE HE CONTACTED EARL J. WELCH. WELCH AND GALLO THEN WENT TO DALLAS, TEXAS, WHERE THEY CONTACTED MAE BELCHER, WHO IN TURN TOOK THEM TO MAURY HUGHES. THIS GROUP THEN WENT TO CHICAGO WHERE THEY MET MURRAY HUMPHRIES IN THE STEVENS HOTEL. IN ADDITION, MEETINGS ALLEGEDLY HELD ON THE EVENINGS OF AUG. ONE, TWO AND THREE, APPARENTLY NINETEEN FORTYSEVEN, IN THE EDGEWATER BEACH HOTEL, CHICAGO. IT IS DESIRED THAT THE DALLAS DIV. INSTITUTE A DISCREET INVESTIGATION TO DETERMINE THE IDENTITY OF MAE BELCHER. CONFIDENTIAL INFORMANTS AND THE USUAL SOURCES OF INFORMATION SHOULD BE UTILIZED BUT NO OPEN INVESTIGATION TO IDENTIFY BELCHER SHOULD BE CONDUCTED AT THE PRESENT TIME. THE CHICAGO DIVISION WILL ENDEAVOR TO VERIFY INFORMATION RECEIVED RELATIVE TO MEETING OF HUMPHRIES AND THE CONFERENCES AT THE EDGEWATER HOTEL. RE DALLAS LET JUNE FOURTEEN, ALL INFORMATION CONDUCTED THIS CASE MUST BE SUBMITTED IN REPORT FORM. SUREP IMMEDIATELY.

RECORDED 58-2000-1475
HOOVER
31 JUN 17 1948

EX-13

CAE:ERG
58-2000

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

F B I
JUN 15 7 01 PM 1948
U.S. DEPT. OF JUSTICE
RECEIVED REAL HG ROOM

SENT VIA TELETYPE M Per

JUN 25 1948

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

TELETYPE

CGO 2 FROM WASHINGTON 14 2-37 P

SAC U R G E N T

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REURTEL JUNE TWELVE. THE BUREAU HAD D RECEIVED NO INFORMATION WHICH WOULD INDICATE THE IDENTITY OF MAE BELCHER. BUREAU FILES REFLECT THAT A MAE BELCHER WAS THE SUBJECT OF A MAIL FRAUD INVESTIGATION CONDUCTED BY THE POSTAL AUTHORITIES. AN INDICTMENT AGAINST HER WAS DISMISSED IN OKLAHOMA CITY MARCH TWENTY TWO, NINETEEN THIRTY FOUR. MAE BELCHER, AKA MRS. ANDERSON M. BELCHER, APPEARS ON A WANTED LIST PUBLISHED BY THE SEC FOR JAUNUARY AND FEBRUARY, NINETEEN THIRTY SIX. A MISS MAE BELCHER, ONE SIX ONE NAUGHT HOTEL WORTH, APPARENTLY FORTH WORTH, TEXAS, WAS A NAME FOUND IN THE EFFECTS OF MAXMILIAN FORET-MAUTNER, THE SUBJECT OF AN INTERNAL SECURITY CASE IN NINETEEN FORTY TWO. A MRS. MAE BELCHER, ONE FIVE FIVE BEIXXX VETERAN AVENUE, WEST LOS ANGELES, CALIFORNIA, WAS MENTIONEDIN A LETTER INTERCEPTED BY THE CENSORSHIP AUTHORITIES IN DECEMBER NINETEEN FORTY THREE. THERE IS NO INDICATION THAT ANY OF THESE REFERENCES IN THE BUREAU-S FILES APPLY TO THE MAE BELCHER MENTIONED BY USA KERNER. IT IS SUGGESTED YOU RECONTACT MR. KERNER ADVISING HIM THAT THE BUREAU HAS NO INFORMATION ON ANY MAE BELCHER WHO MIGHT BE CONNECTED WITH THIS CASE AND REQUEST THAT MR. KERNER ENDEAVOR TO SECURE FURTHER IDENTIFYING DATA CONCERNING THE INDIVIDUAL IN WHOM HE IS INTERESTED.

HOOVER

END

ACK PLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 alw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

June 14, 1948

Transmit the following message to:

SAC, CHICAGO

31195 Sec Cleared

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REURTEL JUNE TWELVE. THE BUREAU HAS RECEIVED NO INFORMATION WHICH WOULD INDICATE THE IDENTITY OF MAE BELCHER. BUREAU FILES REFLECT THAT A MAE BELCHER WAS THE SUBJECT OF A MAIL FRAUD INVESTIGATION CONDUCTED BY THE POSTAL AUTHORITIES. AN INDICTMENT AGAINST HER WAS DISMISSED IN OKLAHOMA CITY MARCH TWENTY TWO, NINETEEN THIRTY FOUR. (36-1694) MAE BELCHER, AKA MRS. ANDERSON M. BELCHER, APPEARS ON A WANTED LIST PUBLISHED BY THE SEC FOR JANUARY AND FEBRUARY, NINETEEN THIRTY SIX. (87-1-7-5) A MISS MAY BELCHER, ONE SIX ONE NAUGHT HOTEL WORTH, APPARENTLY FORT WORTH, TEXAS, WAS A NAME FOUND IN THE EFFECTS OF MAXMILIAN FORET-MAUTNER, THE SUBJECT OF AN INTERNAL SECURITY CASE IN NINETEEN FORTY TWO. (100-410-62) A MRS. MAE BELCHER, ONE FIVE FIVE VETERAN AVENUE, WEST LOS ANGELES, CALIFORNIA, WAS MENTIONED IN A LETTER INTERCEPTED BY THE CENSORS IP AUTHORITIES IN DECEMBER NINETEEN FORTY THREE. THERE IS NO INDICATION THAT ANY OF THESE REFERENCES IN THE BUREAU'S FILES APPLY TO THE MAE BELCHER MENTIONED BY USA KERNER. (100-143439) IT IS SUGGESTED YOU RECONTACT MR. KERNER ADVISING HIM THAT THE BUREAU HAS NO INFORMATION ON ANY MAE BELCHER WHO MIGHT BE CONNECTED WITH THIS CASE AND REQUEST THAT MR. KERNER ENDEAVOR TO SECURE FURTHER IDENTIFYING DATA CONCERNING THE INDIVIDUAL IN WHOM HE IS INTERESTED.

58-2000-1470

F B I

RECEIVED JUN 17 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CAREAL
58-2000

RECORDED 81
INDEXED
58-13

JUN 21 PM '48

FBI
U.S. DEPT. OF JUSTICE
RECEIVING ROOM

SENT JUN 25 1948 2-37 PM

Per

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

FROM : J. E. Milnes

SUBJECT:

DATE: June 5, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Time of Call: 7:10 PM, 6-4-48

Mr. Peyton Ford, The Assistant to the Attorney General, called. He said that he had talked to Mr. Tamm earlier concerning a situation in Chicago, and he desired to have Mr. Tamm advised that after talking to him he, Mr. Ford, had talked to Mr. Otto Kerner, the United States Attorney in Chicago. He was told by Mr. Kerner that he had talked to the Bureau representatives in Chicago concerning this situation. Mr. Kerner had agreed to cooperate with the Bureau and to furnish to them the information that he had. The subject of the conversation was not disclosed to me.

I informed Mr. Tamm of the above.

In addition to the foregoing, Mr. Ford said that he would like to have the Chicago Office locate Kerner and have him contact Mr. Ford no later than 3:00 PM tomorrow afternoon.

Pursuant to your instructions, I called the Chicago Office at 7:25 PM and talked to SA Hester. I informed him of Mr. Ford's desires and instructed him to have Kerner located and Mr. Ford's instructions delivered to him.

JEM:dad

58-2000-1477

RECORDED - 41

FBI

22 JUN 9 1948

62 JUN 25 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 DISPSalaw

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO. 58-59 AMG

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Dallas, Texas	6-18-48	6-12,14,15,16,17-48	EDWIN C. DORRIS,SA

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS, ET AL	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS:

REX ALCANA BAKER was not released from Leavenworth with any of these Subjects. MAURY HUGHES, CLYDE HOOD, NASH ADAMS and HOWARD DALEY interviewed, and no information of value obtained. MAE BELCHER is undoubtedly Mrs. A.M.BELCHER, presently residing at Los Angeles, Calif.

- RUC -

REFERENCE: Teletype from Chicago dated 6-12-48

Teletype to Chicago and Bureau, dated 6-14-48.

DETAILS: At Dallas, Texas:

REX ALCANA BAKER, 1529 Carson St., Dallas, Texas, informed that he was released from Leavenworth Penitentiary on August 13, 1947, at approximately 9 A.M. BAKER stated that he and another individual from Kansas City, Mo. were the only two inmates released from the Penitentiary at this particular time. He stated that this individual from Kansas City was referred to as "BROWNIE". He stated this individual from Chicago was met near the Penitentiary by his wife, and, he believes, a small daughter, in a taxi cab, and that he subsequently saw this same individual and his family at the bus station in Leavenworth, Kansas. He understands that this individual was in the penitentiary doing a three year sentence, the crime causing the sentence was not known to him. He had met this individual previously in the Hospital Ward while both of them were confined, he, BAKER, with the flu, and perhaps "BROWNIE" with the same ailment.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-1478

COPIES OF THIS REPORT

3 - Bureau AMSD
3 - Chicago
1 - Los Angeles - info
1 - San Antonio - info
2 - Dallas

RECORDED - 41

U. S. GOVERNMENT PRINTING OFFICE 7—2034

DL - #58-59
EDWIN C. DORRIS, SA

BAKER stated positively that none of the subjects of instant case were released from the Penitentiary at the same time as he and the individual from Kansas City were released. He stated further on the occasion of the first interview with him that he did not recall the names of the subjects of this case, with the exception of PHILIP D. ANDREA, and that he believed that this was the individual who ate at the same diet mess with him, as both of them had stomach ulcers and were served at a special mess.

BAKER was subsequently interviewed at which time he was shown the photographs. Chicago had advised between the first and second interviews that ANDREA was in the medical center at Springfield, Mo. at the time of his release. Upon being shown the photographs of PAUL DeLUCIA, LOUIS CAMPAGNA, and CHARLES JAMES GIOE, he stated immediately that he recognized the photograph of PAUL De LUCIA as being the individual he had in mind instead of PHILIP D. ANDREA. BAKER advised further that he recalled definitely that De LUCIA was in the penitentiary on August 12, 1948, as he, BAKER, had talked with him during the noon or evening meals (he could not recall definitely which one), and recalled that DeLUCIA had said that if nothing went wrong he would "probably go out tomorrow on parole".

BAKER denied knowing either of the other two subjects who were released at the same time as BAKER, but stated that he possibly had seen Subject GIOE in the penitentiary, but could not remember the occasion. He was positive that none of them went out of the penitentiary at the same time that he, BAKER, went out, and he does not actually know at what time any of the three were released.

CLYDE G. HOOD, Assistant United States Attorney at Dallas for the past fifteen years, readily admitted a trip to Chicago in, he believes, April or May 1946, at the invitation of MAURY HUGHES. He stated apparently both he and HOWARD DALEY were invited along on this trip and went merely on this invitation. They proceeded to Chicago, Ill., by train and registered at the Stevens Hotel where they remained for one night. While here he met a man by the name of NED BATES or BAKES; he was uncertain which, but stated it was probably BAKES since this individual's name is mentioned in connection with this matter. He stated that they went toa night club with BAKES, and that as far as he knew MAURY HUGHES had no business with BAKES. HUGHES evidently had come by Chicago on some sort of business which was unknown to HOOD. He knows of no other contact made by HUGHES while in Chicago, but believes he recalls meeting a man by the name of WELCH, otherwise unknown. He stated that BAKES claimed to have

been a Deputy Sheriff in past years. He knows that NED BAKES had a whiskey contact through which they secured some whiskey.

In connection with NED BAKES, Mr. HOOD stated he had seen BAKES in Dallas, Texas, twice during 1948, and on one of these occasions BAKES was at MAURY HUGHES' farm. He understood that probably MAURY HUGHES and BAKES are rather good friends.

HOOD stated further that upon departure from Chicago the day following their arrival, they proceeded to Washington, D.C., and from Washington went to New York City. Mr. HOOD stated that he contacted some of the officials of the Department of Justice at Washington who could verify his presence in Washington at that time.

HOOD denied that NASH ADAMS met them in Chicago on this occasion. HOOD also denied having information whatever regarding the identity of MIKE RYAN.

HOWARD DALEY, attorney, Republic National Bank Building, Dallas, was interviewed, and furnished identical information as set forth above by Mr. HOOD regarding their trip to Chicago. Mr. DALEY could not recall whether or not NED BAKES was seen on this particular trip, but did state that he knew BAKES, and that MAURY HUGHES was well acquainted with BAKES. DALEY also had no information as to the identity of MIKE RYAN.

Both Messrs. HOOD and DALEY advised that the party flew from Chicago to Washington, D.C. DALEY also denied that NASH ADAMS met them in Chicago, but stated that they met him in Washington,D.C., on this occasion, at which time Mr. ADAMS was a Special Assistant to the Attorney General.

Mr. NASH ADAMS was interviewed by Special Agent HENRY E. PLAXICO. Mr. ADAMS denied that he was with MAURY HUGHES, HOOD and DALEY on the above mentioned trip to Chicago, but stated he was last in Chicago in 1943. b3

thoroughly interviewed by the FBI in Washington, D.C., and at all times had furnished all the information known to him pertaining to this matter. He readily admitted having accepted a fee to assist these subjects in getting an indictment dismissed, which indictment he stated he had contended was double jeopardy. The Attorney General's Office finally agreed with him on the matter and dismissed the pending indictment. The parole of these subjects apparently followed the dismissal of that indictment. He denied having had anything whatever to do with their paroles and stated he knew nothing whatever as to how their paroles came about. Mr. HUGHES stated that the photograph of NED BAKES exhibited to him was not the NED BAKES which he knew and was not the picture of any one known to him, HUGHES.

It was ascertained through contact with former Special Agent DWIGHT L. McCORMACK, and Attorney JOHN ERHARD, that HOWARD DALEY, NASH ADAMS, MAURY HUGHES, and CLYDE HOOD have been close personal friends for twenty or more years. It was also ascertained from this same source that MAURY HUGHES is considered wealthy in his own right; owns a farm near Dallas which is reported to be worth approximately $350,000.00.

With regard to the information pertaining to MAE BELCHER, confidential inquiries developed the information that she is probably Mrs. ANDERSON M. BELCHER, who is known locally in Dallas as being a "deadbeat" and a "scheming oil promoter."

A review of Dallas File 87-165, entitled "ARTHUR CARTER ET AL, NATIONAL STOLEN PROPERTY ACT, MAIL FRAUD", indicates that BELCHER was arrested in Dallas on May 12, 1941, on the identification by photograph by Mrs. CLARA SCHOLTES, the Victim in this case. Mrs. SCHOLTES finally viewed BELCHER in person, at which time she stated that she was not one of the individuals who had swindled her. It is noted further that at this time BELCHER was represented by MAURY HUGHES and his partner, MONROE.

A further review of this file indicates that MAE BELCHER bears FBI NO. 1056312, and shows three arrests, but no convictions. Two of such arrests were for mail fraud.

ANDERSON M. BELCHER has FBI No. 8609, and shows several arrests, which are not set forth as they are probably not pertinent to instant matter.

DL - #58-59
EDWIN C. DORRIS, SA

A further review of the file indicates that the BELCHERs have a daughter, [redacted] who in 1938 resided at [redacted] Street, Los Angeles, California. b6 b7C

This file contained a copy of The Wichita Falls Post, dated March 23, 1938, which contains a picture of MAE BELCHER, indicating that she is an oil operator. This paper is being furnished to the Chicago Office for exhibition to the witnesses knowing MAE BELCHER.

ENCLOSURE: TO CHICAGO

Copy of The Wichita Falls Post, dated March 23, 1938.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: June 7, 1948

FROM : E. A. TAMM

SUBJECT: LOUIS CAMPAGNA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP5CAW

Mr. Tolson
Mr. E.A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

The Attorney General telephoned Mr. Ladd to advise that two members of Congress, Melvin C. Snyder of West Virginia, and Porter Hardy of Virginia, were coming to the Attorney General's Office for the purpose of discussing the Louis Campagna case. You will recall that this is the case involving the parole of the Chicago gangsters. The Attorney General stated that he desired to have you, or, in your absence, Mr. Tamm participate in this conference. Accordingly, Mr. Rosen and I attended this conference held in the Attorney General's Office, which lasted approximately one hour. During the latter part of the conference, Mr. Peyton Ford participated.

Since the Congressmen were already discussing this case when we arrived, the first question that was asked concerning the Bureau's investigation was as to whether we had ever interviewed Murray Humphries. We advised the Congressmen specifically what information had been developed concerning Humphries. This seemed to satisfy Congressman Snyder.

The Attorney General had indicated to the Congressmen that if there was any information which the Committee thought should be made available, we would be very happy to have it completely investigated by the FBI. Congressman Snyder stated that Congressman Busbey is desirous of having a list of the names of the individuals who were interviewed by the FBI during the course of its investigation. He indicated that the Congressman wanted this information because it appeared that he was desirous of determining whether certain persons known to the Congressman had been interviewed. A discussion concerning the propriety of furnishing a list of names to the Committee then arose, and the Attorney General pointed out that he thought that it would be highly undesirable to furnish any list of names to the Committee at this time in view of the fact that United States Attorney Kerner had other plans in mind which the Attorney General thought would greatly interfere with the Grand Jury proceedings in Chicago.

It should be noted that neither Mr. Rosen nor I expressed any views whatsoever upon this or any other of the policy questions involved in the proceedings.

HANDLED BY GROUP DESK

cc - Mr. Rosen

EAT:FA

53 JUN 28 1948

FBI
INVESTIGATIVE DIVISION
158-2000-1479
F B I

RECORDED - 119
INDEXED - 119
EX-36
15 JUN 17 1948

Memorandum for the Director

The Attorney General stated that when he testified before the Committee some time ago, the matter of making the list of witnesses available had been discussed. Congressman Snyder stated that Congressman Busbey had a list of people that he thought should be interviewed, but that Busbey was so secretive with this list, he would not even show it to the other Congressmen. There were several references made to the Attorney General by Snyder and by Hardy to the fact that everything that Busbey got hold of in the case appeared in the newspapers.

Congressman Hardy inquired whether the Bureau had interviewed any other people in Dallas, Texas, other than Maury Hughes, but the Attorney General answered this question in a general way with a statement that the Bureau had interviewed everybody that might possibly have information.

Mr. Peyton Ford came into the conference, and advised that he had been talking to United States Attorney Kerner in Chicago, and that Kerner would be in Washington on Tuesday morning. Both the Attorney General and Ford indicated that Kerner was the best informed person for them to talk to about current developments in the case. The Attorney General stated that Busbey thought highly of Kerner. One of the Congressmen stated that Busbey was critical of the Federal Grand Jury and Ford observed that the Grand Jury had returned indictments in the only two violations which had been disclosed to them.

There were several suggestions made, particularly by the Congressmen, as to possible sources of action for the Committee, which generally evolved around their concurrence with Tom Clark's statement that it would be highly detrimental to the Grand Jury proceedings if the list of witnesses were given out at this time.

During the course of the discussion, it was brought out that members of the Parole Board had this morning appeared before the Committee, and that when pressed for a date upon which the Parole Board might take action, Mr. Rogers of the Board had stated that the Parole Board would probably take action in the case by June 19. This apparently evoked an immediate reaction of indignation since the 19th is the probable date of the adjournment of Congress.

The conference ultimately concluded with the understanding that the Committee or members thereof would talk to Mr. Kerner tomorrow, and that they would probably agree that no action should be taken towards disclosing the names of all

persons interviewed by the FBI until Mr. Kerner has completed his Grand Jury proceedings.

There was some discussion as to whether the Attorney General and you should appear before the Committee, and Mr. Clark stated that he and you were probably the two least informed persons on the case in so far as details were concerned. He indicated that probably Mr. Kerner would be the best man to furnish the Committee with current information inasmuch as he had lived with the case.

cc Mr. Rosen

JUN 13 1948

FBI KANSAS CITY 6-12-48 [illegible] 6-39 PM BHM ECS

DIRECTOR AND SAC CHICAGO

ATTENTION A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. RE CHICAGO LETTER.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/19/95 BY SP5a/aw

Mr. Tolson
Mr. E. A. Tamm
Mr. Nease
Mr. Clayton
Mr. Ladd
Mr. Mohr

JUNE EIGHTH AND ASAC RICHARD HOSTENYS TELEPHONE CALL JUNE TWELFTH. HERBERT MC GILTON, ONE SIX ONE THREE BELLEVIEW AND EMPLOYED MAINTENANCE MAN AT THE SHARP BLDG., BOTH KCMO, ADVISES HE AND REX BAKER RECEIVED QUOTE MERRY GO ROUND SLIP UNQUOTE ABOUT EIGHT PM ON AUGUST ELEVENTH FORTYSEVEN, SIZE ABOUT FIVE INCHES SQUARE, TO START PROCESSING AND CHECK OUT ROUTINE ON MORNING OF AUGUST TWELFTH. ON AUGUST TWELFTH AT ABOUT NINE AM HE, BAKER, AND AN OFFICER OF U. S. PENITENTIARY, LEAVENWORTH, KANSAS VISITED THE PAROLE OFFICE, MAIL ROOM, CLOTHING ROOM AND DRESS OUT ROOM. ONLY PAPERS MC GILTON RECALLS SIGNING ON AUGUST TWELFTH WAS IN MAIL ROOM WITH REFERENCE TO FORWARDING OF MAIL.. THIS ROUTING COMPLETED ABOUT ELEVEN AM AUGUST TWELFTH. ON AUGUST THIRTEENTH FORTYSEVEN AT ABOUT EIGHT AM HE AND BAKER WERE TAKEN TO DRESS OUT DEPARTMENT WHERE THEY CHANGED TO STREET CLOTHES AND THEN WENT TO CHIEF CLERKS OFFICE WHERE HE AND BAKER RECEIVED THEIR FUNDS AND TRANSPORTATION. MC GILTON GIVEN ONE DOLLAR IN CASH FOR BUS TRANSPORTATION FROM LEAVENWORTH, KANSAS TO KCMO. ON AUGUST THIRTEENTH MC GILTON STATES HE SIGNED DISCHARGE SHEET WHICH IS SHEET ABOUT SIZE LETTERHEAD. HE DID NOT NOTE DATE OR IF TIME WAS THEREON. HE AND BAKER WERE DISCHARGED TOGETHER

RECORDED - 123 58-[illegible]-1480

JUN 17 1948

HAND CARRIED BY STOOP DEPT

30 JUN 24 1948

BETWEEN EIGHT THIRTY AND EIGHT FORTYFIVE AM AUGUST THIRTEENTH. STATES BAKER TOOK BUS OUTSIDE PENITENTIARY AND HE WAS MET BY HIS WIFE AND SEVEN YEAR OLD SON. HE, WIFE AND SON TOOK LEAVENWORTH CAB TO BUS STATION IN LEAVENWORTH, KANSAS WHERE THEY CAUGHT BUS TO KCMO. ITINERARY OF BAKER UNKNOWN AFTER BAKER BOARDED LEAVENWORTH BUS AT THE INSTITUTION. MC GILTON POSITIVELY STATED HE AND BAKER WERE TOGETHER DURING PORCESSING AND CHECKING OUT ON AUGUST TWELFTH AND WERE RELEASED TOGETHER MORNING AUGUST THIRTEENTH. MCGILTON DEFINITELY REMEMBERS SEEING GIOE GOING TO THE DORMITORY AT ABOUT FOUR THIRTY PM AUGUST TWELFTH. MC GILTON DEFINITELY IDENTIFIED PHOTOGRAPHS OF GIOE AND DELUCIA AS BEING IN THE HOSPITAL OR KITCHEN AND IS FAIRLY CERTAIN HE SAW CAMPAGNA IN PRISON YARD BUT HAD NO CONVERSATION WITH THEM AT ANY TIME. ALSO STATES POSITIVELY GIOE, DELUCIA AND CAMPAGNA WERE NOT RELEASED WITH HIM AND BAKER ON AUGUST THIRTEENTH AND HE DID NOT SEE ANY OF THEM AFTER FOUR THIRTY PM ON AUGUST TWELFTH WHEN HE SAW GIOE AS STATED ABOVE. ALSO STATES HE RECEIVED NO INFORMATION AS TO SUBJECTS RELEASE OTHER THAN HAVING HEARD OTHER PRISONERS STATE AROUND FOUR THIRTY PM WHEN THEY RETURNED FROM WORK ON AUGUST TWELFTH THAT FOUR ITALIANS HAD MADE PAROLE. ON MORNING AUGUST THIRTEENTH THE MAN AT THE DRESS OUT ROOM, NAME UNKNOWN, TOLD HIM AND BAKER THAT FOUR MORE WERE TO BE RELEASED THAT DAY BUT HEARD NO NAMES MENTIONED

PAGE THREE

AND DID NOT KNOW IF ANY OF THE FOUR WERE ANY OF SUBJECTS. MC GILTON STATES HE HAD NO CONVERSATION WITH WARDEN HUNTER ON AUGUST TWELFTH OR THIRTEENTH. HE RECALLS THAT HE AND BAKER SHOOK HANDS WITH GUARD FERGUSON WHEN THEY LEFT THE PEN ON MORNING AUGUST THIRTEENTH. MC GILTON ALSO STATES HE ATE SUPPER ATE FOUR THIRTY PM AND BELIEVES SUBJECT ATE AT FIVE FIFTEEN PM. FURTHER STATES HE DID NOT EAT BREAKFAST ON MORNING AUGUST THIRTEENTH SO WOULD HAVE NO INFORMATION AS TO WHETHER OR NOT SUBJECTS WERE AT THE PEN AT THAT TIME. MC GILTON HAS NO KNOWLEDGE OF WHEN SUBJECTS WERE RELEASED OR THEIR ITINERARY. ALSO STATES HE HAS NO INFORMATION AS TO ANY IRREGULARITIES, ADDED PRIVILEGES OR BACKGROUND WITH RELATION TO GIOE, DELUCIA OR CAMPAGNA. REPORT FOLLOWS.

BRANTLEY

END

1/8 CORRECTION LINE FIVE PAGE ONE QUOTE MERRY GO ROUND SLIP UNQUOTE ABOUT EIGHT PM ON AUGUST ELEVENTH FORTY SENVE

N

ACK IN ORDER PLS

CG 2/8 8-47 PM OK FBI WA NM

CG PLS REPEAT LINES 3,4 AND FIRST PART OF 5

PAGEN

OK FBI CG DBR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 14 1948

TELEMETER

CO

CONF WASH 3 AND CGO 1 FROM LOS ANGELES 14 10-44 AM

DIRECTOR AND SAC CHICAGO URGENT

ATT. ASSIST. DIR., A. ROSEN. LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROL MATTERS. RE L.A. TEL DATED JUNE TWENLVE LAST. RECORDS OF CALIF. STATE BAR ASSOCIATION FAILED TO REVEAL ANY ATTORNEY NAMED EARL WELSH.

HOOD

ACK PLS

MAIL ROOM STOP DESK

RECORDED - 41

62-[illegible]-1481

F B I

31 JUN 17 1948

55 JUN 29 1948

31 1 GS SPS a/w

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 13 1948

TELEMETER

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Penn	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

8/1/95 SP5 a/cw

WASH 2 FROM CGO 6-13-48 7-28 PM

DIRECTOR URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. SPRINGFIELD DIVISION TELEPHONICALLY ADVISED THIS OFFICE TONIGHT THAT THE PHOTOGRAPHS OF CAMPAGNA, DE LUCIA AND GIOE WERE EXHIBITED TO CHARLES DAN VERGA TODAY AND VERGA DID WOT RECOGNIZE THEM. VERGA POINTED OUT THAT DUE TO THE SHORT TIME THAT HE WAS IN THE COMPANY OF OTHER PAROLEES RELEASED WITH HIM ON AUGUST THIRTEEN, HE COULD NOT SAY WHETHER OR NOT THE MEN PORTRAYED BY THE PHOTOGRAPHS EXHIBITED TO HIM WERE RELEASED WITH HIM ON AUGUST THIRTEEN, NINETEEN FORTY SEVEN.

HAND DELIVERED BY MESSENGER

RECORDED - 129 58-1100-1482

END ACK

50 JUN 24 1948

FBI MC SWAIN

31 JUN 17 1948

cc: Mr. Rosen

Rec'd 8:32 PM

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 9 1943

TELETYPE

WASH 24 FROM CGO 9 6-15 PM

DIRECTOR, FBI URGENT

ATTENTION ASST. DIR. A. ROSEN

3/1/95 Sec'y (Dw)

LOUIS CAMPAGNA, WAS ET AL. BRIBERY, PAROLE MATTER. BY LETTER OF TODAY, JUNE NINE, USA OTTO KERNER, JR., HAS SUBMITTED THE FOLLOWING REQUEST TO THIS OFFICE : QUOTE IT IS REQUESTED THAT FURTHER INVESTIGATION BE CONDUCTED IN THE ABOVE MATTER WITH REFERENCE TO THE WEDDING RECEPTION HELD SOMETIME DURING THE EARLY PART OF THIS YEAR AT THE BLACKSTONE HOTEL, CHICAGO. THIS WEDDING RECEPTION WAS HELD IN CONNECTION WITH THE MARRIAGE OF THE DAUGHTER OF PAUL DE LUCIA, ONE OF THE SUBJECTS. IT IS BELIEVED THE RECEPTION WAS STAGED BY PAUL DE LUCIA. IT IS MY DESIRE THAT I BE FURNISHED, AS SOON AS POSSIBLE, WITH ALL INFORMATION AVAILABLE CONCERNING THIS WEDDING RECEPTION, PARTICULARLY AT WHOSE REQUEST AND ORDER IT WAS STAGED; WHAT WAS THE AMOUNT OF THE HOTEL BILL AND OTHER EXPENSES; WHO PAID FOR THE EXPENSES; WHEN AND HOW PAYMENT WAS MADE; AND ANY OTHER PERTINENT FACTS THAT YOUR INVESTIGATION MAY DISCLOSE. YOUR FINE COOPERATION IN THIS MATTER IS AND WILL BE GREATLY APPRECIATED. UNQUOTE. IN ACCORDANCE WITH MY TELEPHONIC CONVERSATION WITH ASSISTANT DIRCTOR A. ROSEN JUNE 9, 1943 AFTERNOON REGARDING THE ABOVE REQUEST, THIS INVESTIGATION WILL BE CONDUCTED. FURTHER, FOR THE INFORMATION OF THE BUREAU, THE REASONS AND OBJECTIVES OF THE ABOVE REQUEST OF MR. KERNER ARE NOT KNOWN TO THIS OFFICE NOR TO MR LAWRENCE MILLER, FIRST ASSISTANT TO MR. KERNER, WHO CONVEYED THE REQUEST TO THIS OFFICE PER TELEPHONIC INSTRUCTIONS OF MR. KERNER. MR. MILLER ADVISED

END PAGE ONE

RECORDED - 123
INDEXED - 123

FBI

62-2000-1493

50 JUN 24 1943

JUN 14 1948

TELETYPE

CONF TWO STATS CGO 18 AND LOSA 15 FROM WASH 14 7-58 P

SACS URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. THE FOLLOWING INVESTIGATION WHICH HAS BEEN REQUESTED BY MR. PEYTON FORD, THE ASSISTANT TO THE AG, SHOULD BE AFFORDED IMMEDIATE ATTENTION. MR. FORD ADVISED SUBJECT CHARLES GIOE IN A LETTER DATED FEBRUARY TEN, NINETEEN FORTY-EIGHT, REQUESTED PERMISSION OF CHARLES W. FISHER, CHIEF U S PROBATION OFFICER, CHICAGO, TO CHANGE HIS EMPLOYMENT. SUCH PERMISSION HAS NOT BEEN GRANTED TO DATE. CONDITIONS UNDER WHICH GIOE'S PAROLE WAS GRANTED PROVIDE THAT THE PAROLEE SHALL NOT CHANGE HIS PLACE OF EMPLOYMENT UNTIL HE HAS RECEIVED PERMISSION TO DO SO FROM HIS PROBATION OFFICER. THE CHICAGO DIVISION WILL ASCERTAIN WHETHER GIOE HAS CHANGED HIS PLACE OF EMPLOYMENT. THE LOS ANGELES DIVISION WILL OBTAIN A COPY OF THE SECTION OF THE LOS ANGELES MUNICIPAL CODE RELATING TO THE REGISTRATION OF CONVICTED RXX FELONS WITH WHICH SUBJECT ROSELLI HAS FAILED TO COMPLY AND FORWARD TO BUREAU AMSD.

HOOVER

END ACK PLS BOTH STATS

3/1/95 SPS a/cw

THIS WAS AS THE RESULT OF MR. KERNER'S ~~CONFERNSXXX~~ CONFERENCE TODAY WITH MR. PEYTON FORD, ASSISTANT ATTORNEY GENERAL. THE ABOVE MENTIONED WEDDING AND RECEPTION WERE APPARENTLY HELD JANUARY TWENTYFOUR, FORTY-EIGHT, AND CONCERNED SUBJECT DE LUCIA'S DAUGHTER MARIE'S MARRIAGE TO

ALEX N. PONZIO.

MC SWAIN

END

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to:

JUNE 14, 1948 URGENT

SAC'S, CHICAGO
LOS ANGELES

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. THE FOLLOWING INVESTIGATION WHICH HAS BEEN REQUESTED BY MR. PEYTON FORD, THE ASSISTANT TO THE AG, SHOULD BE AFFORDED IMMEDIATE ATTENTION. MR. FORD ADVISED SUBJECT CHARLES GIOE IN A LETTER DATED FEBRUARY TEN, NINETEEN FORTY-EIGHT, REQUESTED PERMISSION OF CHARLES W. FISHER, CHIEF U S PROBATION OFFICER, CHICAGO, TO CHANGE HIS EMPLOYMENT. SUCH PERMISSION HAS NOT BEEN GRANTED TO DATE. CONDITIONS UNDER WHICH GIOE'S PAROLE WAS GRANTED PROVIDE THAT THE PAROLEE SHALL NOT CHANGE HIS PLACE OF EMPLOYMENT UNTIL HE HAS RECEIVED PERMISSION TO DO SO FROM HIS PROBATION OFFICER. THE CHICAGO DIVISION WILL ASCERTAIN WHETHER GIOE HAS CHANGED HIS PLACE OF EMPLOYMENT. THE LOS ANGELES DIVISION WILL OBTAIN A COPY OF THE SECTION OF THE LOS ANGELES MUNICIPAL CODE RELATING TO THE REGISTRATION OF CONVICTED FELONS WITH WHICH SUBJECT ROSELLI HAS FAILED TO COMPLY AND FORWARD TO BUREAU AIRSD.

HOOVER

CAE:VPM
58-2000

RECORDED - 123

58-2000

F B I

31 JUN 17 1948

HANDLED BY STOP DESK
U.S. DEPT. OF JUSTICE
FBI
RECEIVED READING ROOM
JUN 14 1948
39 PM '48

Mr. Tolson
Mr. A. H. Belmont
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

3/1/95 Sescales

JUN 14 1948

EVANS

SENT VIA 7:38 P M Per

Federal Bureau of Investigation
United States Department of Justice
Post Office Box 812
Chicago 90, Illinois
June 1, 1948

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

CLASSIFIED BY SP5 a/cw
ON 3/1/95

RE: LOUIS CAMPAGNA w.a.s. ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

CONFIDENTIAL

There are enclosed copies of a blind memorandum captioned "JOSEPH FUSCO" covering data obtained from Cgo-5684 during the period May 22 to May 27, 1948 inclusive. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 1, 1948 in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of forty-three calls made and received. Of these calls thirty-two were outgoing and eleven were incoming calls.

DELETED RECORDING

Reference is made to our teletype of May 27, 1948 advising that Cgo-5684 was discontinued as of 4:15 p.m. May 27, 1948.

3 Ltr to Director Encl. blind memos 6-1-48 C.A.E.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 126 INDEXED - 126 JUN 17 1948

F B I

DEPT. OF JUSTICE

1485

21 JUL 2-1948

JOSEPH FUSCO

There were approximately the same number of calls made and received during the period May 22 to May 27, 1948 inclusive as in the previous period. The majority of these calls dealt with the personal and social matters of PAT MANNING and his wife VIRGINIA (VAN SANT) MANNING. The following calls may be of some significance:

At 11:30 on the morning of May 22, 1948 Mr. BETZ (phonetic) from Cadillac Motors Car Division, General Motors Corp., 630 N. Rush Street, talked to PAT MANNING. Mr. BETZ discussed the various orders for new automobiles that MANNING has pending and mentioned the following orders: JOE BISTILO, 628 W. 25th Street, order placed July 29, 1946, for a convertible; JOHN MARTIN of the Unity Liquor (phonetic), car arrived in Chicago today; JOHN J. ENRIGHT, Russell (phonetic) Packing Co., car came in today; MAC HOFFMAN (phonetic), car has not arrived as yet. Mr. BETZ mentioned that he could not find the order for DE STEFANO and PAT told him that he had one because he recalled making out the order and giving him the money. BETZ also mentioned that he could not find the order for Captain CAPPARELLI.

Around 4:30 on the afternoon of May 24, 1948 Mr. BETZ called PAT MANNING and told PAT that JOHN MARTIN's car is ready. PAT said he would call MARTIN and have him call Mr. ZILKY (phonetic). Mr. BETZ said that he had found CAPPARELLI's order and that it was under the name of BURLEY (phonetic). PAT said, "Oh, that might be the maiden name of his wife".

After the above mentioned call, PAT MANNING talked to CAptain ENRIGHT at the 23rd District. PAT mentioned that his car was in.

Around 1 o'clock on the afternoon of May 25, 1948 PAT MANNING called the office of Lissner & Rothman, 134 N. LaSalle Street, and asked for SIDNEY KORSHAK. MANNING was advised that KORSHAK was not in, and MANNING inquired whether or not KORSHAK had received a Special Delivery Air Mail letter from Detroit. The girl answering the phone did not know this.

Around noon on May 26, 1948 SIDNEY KORSHAK called PAT MANNING. During the conversation MANNING complained about the fact that he wished he had never started getting automobiles for people as they are driving him crazy.

At 6 o'clock on the afternoon of May 26, 1948 PAT MANNING called SIDNEY KORSHAK and made arrangements to have dinner together at the Trade Winds.

At 3 o'clock on the afternoon of May 27, 1948 NORMAN HAIG called PAT MANNING from Detroit. HAIG mentioned to PAT that he had just talked to GEORGE BURNS about the convertible for PAT's son. MANNING asked HAIG to check on an order for a convertible for JOE BISTILO.

ENCLOSURE

5F 1485

LAM 3/1/95 SEC Lau

ANTHONY ACARDO

There were no telephone calls made or received over the telephone at the residence of ANTHONY ACARDO during the period May 22 through May 23, 1948.

3/1/95 SP5a(cw)

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 1, 1948

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

Mr. ...
Mr. ...
Mr. ...
Mr. ...
Mr. ...
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CLASSIFIED BY SP5 CJC/CK
ON 3/1/95

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

~~DEFERRED~~ CONF. INFT.

There are enclosed copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from Cgo-5683 during the period May 22 through May 28, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 1, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum no telephone calls were made or received over the telephone at the residence of ANTHONY ACCARDO.

Very truly yours,

G. R. McSWAIN
SAC

3 ENCL 124
Ltr to Dir. Dated 6-8-48
C.A.E.

Enc. 3

cc - New York (Enc. 2)

RRR:OC
58-194

INDEXED - 126
RECORDED - 126

58-2222-14

15 JUN 17 1948

71 JUL 2-1948

Federal Bureau of Investigation
United States Department of Justice
Post Office Box 812
Chicago 90, Illinois
June 1, 1948

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "CHARLES GIOE" covering data obtained from Cgo-5682 during the period May 22 through May 28, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 1, 1948 in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of eighteen calls made and received over the telephone at the residence of CHARLES GIOE. Of these calls fifteen were outgoing and three were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - ALSD

RER:OC
58-194

RECORDED - 126 58-194-1487
15 JUN 17 1948
FBI

71 JUL 2 1948

CHARLES GIOE

There were approximately the same number of calls made and received over the telephone at the residence of CHARLES GIOE during the period May 22 through May 28, 1948 as in the previous period. The majority of these calls pertained to personal and social matters. The following calls may be of some significance:

At 9:45 on the morning of May 22, 1948 CHARLES GIOE talked to TED (STACEY) at Tote Brush, Inc. GIOE told TED that the only thing he was interested in was making the contacts locally and the contact in California. TED mentioned that he would like to sit down and go over the situation with GIOE. TED mentioned that he would like to get SCHULTZ (phonetic) in the conference and have him put on a crew of men.

Around 11 o'clock on the morning of May 22, 1948 CHARLES GIOE again talked to TED (STACEY) at Tote Brush, Inc. GIOE inquired as to what had happened at Brown and Bigelow. TED told GIOE that the fellow there told him that in order to make money they would have to get the unit for 20-25¢. TED continued by mentioning that the "thing" cost 16¢ a unit for the material alone. TED mentioned that the fellow he had talked to was a Mr. STRICKEL. Mr. STRICKEL told him that they could duplicate the item. GIOE said that he got a nice surprise up in Michigan as they repeated a five gross order, all in the same month. GIOE inquired as to what had happened at the department store and TED said that he didn't have time to see anyone there. TED told GIOE he was talking to MARK LIPSKY and had an idea. Arrangements were made to talk to each other on Monday.

Around 10 o'clock on the morning of May 28, 1948 CHARLES GIOE called the U. S. Probation Office and talked to Mr. LATTICE (phonetic). An appointment for GIOE to see Mr. LATTICE at 11:30.

FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 alw

5-2-1948, 487

ENCLOSURE

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 1, 1948

IN REPLY, PLEASE REFER TO
FILE No. 58-194

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s. ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

DEFERRED RECORDING
CONF. INFT.

There are enclosed copies of a blind memorandum entitled "LOUIS CAMPAGNA" covering data obtained from Cgo-5681 during the period May 22 through May 28, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 1, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of fourteen calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Eight of these calls were outgoing and six were incoming calls.

3 ENCL
Ltr to Boston and Ltr to Milwaukee
6-9-48
CAE

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

58-2012-1488
FBI
INDEXED - 126
15 JUN 17 1948
RECORDED - 126

CRIME DESK

SENT BY SPECIAL MESSENGER
ON 6/1/48

Mr. T.
Mr. E. A.
Mr. C.
Mr. G.
Mr. L.
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

LOUIS CAMPAGNA

There were more calls made and received over the telephone at the residence of LOUIS CAMPAGNA during the period May 22, 1948 through May 28, 1948 than in the previous period. The majority of these calls involved personal and social matters and problems relating to the farm. The following calls may be of some significance:

Around 1 o'clock on the afternoon of May 22, 1948 CHARLOTTE CAMPAGNA talked to her daughter, DOROTHY (CAMPAGNA) CHARLES and mentioned that they were planning to come in from the farm on Friday, May 28.

At 1:30 on the afternoon of May 27, 1948 an unknown individual called the CAMPAGNA residence and talked to CHARLOTTE. The caller apparently was attempting to secure something for the CAMPAGNA family; however, during the conversation the item to be secured was not mentioned. CHARLOTTE mentioned to the caller that she and LOU would be in town until Monday.

At 1 o'clock on the afternoon of May 28, 1948 LOU CAMPAGNA called the residence of JOHN VIGNOLO at 930 Lathrop Avenue, River Forest, and asked for Mr. VIGNOLO. The lady answering the phone suggested that LOU try to reach Mr. VIGNOLO at Humboldt 6800.

Right after the above call LOU CAMPAGNA called the D.M.A. Furniture and Electric Appliance Co., 1501 W. Division Street, and asked for Mr. VIGNOLO. Mr. VIGNOLO was not in and CAMPAGNA mentioned that he was waiting for Mr. VIGNOLO to go to the doctor with him. The person answering the phone mentioned that he thought VIGNOLO was on his way to the CAMPAGNA residence.

3/1/95 SP5 Q/CW

58-2000-1488

ENCLOSURE

Federal Bureau of Investigation
United States Department of Justice

IN REPLY, PLEASE REFER TO
FILE No. 58-194

Post Office Box 812
Chicago 90, Illinois
June 1, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

CONF. INFT.

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from Cgo-5680 during the period May 22, 1948 through May 28, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 1, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of forty-two calls made and received over the telephone at the residence of PAUL DE LUCIA. Twenty-one of these calls were outgoing and twenty-one were incoming calls.

3 ENCL 126 Ltr to Dir & Memo Encl Allegheny 6-9-48 CAE

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 126

INDEXED - 126

15 JUN 17 1948

1489

PAUL DE LUCIA

There were more calls made and received over the telephone at the residence of PAUL DE LUCIA for the period May 22, 1948 to May 28, 1948 than in the previous period. The majority of these calls pertained to family and social matters and some matters pertaining to the farm. The following calls may be of some significance:

At 8:45 on the morning of May 25, 1948 PAUL DE LUCIA called JOE BULGER. BULGER told DE LUCIA that he would be right over.

Around 9:30 on the morning of May 25, 1948 PAUL DE LUCIA called the office of Attorney EUGENE BERNSTEIN and asked for Mr. BERNSTEIN. He learned from the girl answering the phone that Mr. BERNSTEIN had gone to the Liberty National Bank and from there he was going to the west side and then was coming back to his office. PAUL DE LUCIA asked that Mr. BERNSTEIN be advised that he, DE LUCIA, would be at home that evening waiting for Mr. BERNSTEIN. The girl in Mr. BERNSTEIN's office said that she believed BERNSTEIN was going to Washington that afternoon around 4 o'clock but that he would be back Thursday.

Around 1:15 on the afternoon of May 25, 1948 Mr. TIM DEMEEN (phonetic) called the DE LUCIA home and talked to Mrs. DE LUCIA. Mr. DEMEEN wanted to know when it would be convenient for PAUL to talk to him "not on the phone". Arrangements were made for Mr. DEMEEN to come over to the DE LUCIA home that evening after dinner.

Around 10 o'clock on the morning of May 26, 1948 FRANCIS CURRY talked to PAUL DE LUCIA. After exchanging greetings, CURRY said, "Say, I've got to ask you a favor, my friend. I wonder if you'd try to get me four seats for that fight in Newark, N.J. - the Zale-Graziano". CURRY told DE LUCIA that he doesn't care what the seats will cost but he wants 4 press seats. CURRY continued, "You know, in the Press Room". DE LUCIA said that he will get the tickets for CURRY. CURRY then mentioned to DE LUCIA that he was sending some sheep and lambs out to DE LUCIA's farm today. DE LUCIA asked if CURRY has found any cattle yet and CURRY said that he hadn't found any that he thought were worth buying. CURRY mentioned that SNUFFY (GANELLO) had gone to pick up the sheep and lambs and would deliver them to DE LUCIA's farm.

At 9:45 on the morning of May 27, 1948 PAUL DE LUCIA called the Joliet residence of FRANCIS CURRY and inquired of CURRY as to whether he wanted tickets for the LOUIS fight or the GRAZIANO fight. CURRY said that he wanted the tickets for the GRAZIANO fight and DE LUCIA mentioned that he

5+.2 -000- 1469

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP2 alm

might as well get tickets for the LOUIS fight also. CURRY asked him if he can do this and DE LUCIA said that he can and will get four tickets for both of the fights for CURRY. DE LUCIA mentioned to CURRY that he would be down in the country in a day or so.

Around 1 o'clock on the afternoon of May 27, 1948 Mr. COLOSIMO called the DE LUCIA home and talked to PAUL DE LUCIA. Arrangements were made for Mr. COLOSIMO to meet DE LUCIA at his home in River Forest at 3 o'clock.

At 5:15 on the afternoon of May 27, 1948 EUGENE BERNSTEIN talked to PAUL DE LUCIA. BERNSTEIN mentioned that he was at 79th Street; that he was coming downtown soon and was going to call JACK and then come out to see PAUL. DE LUCIA told BERNSTEIN that they would save him something to eat.

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

June 3, 1948

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

~~CONF. INFT.~~

There are enclosed herewith appropriate copies of a blind memo captioned "HOPE FARRIS" covering data obtained from CI NYT-471 during the period May 22 to May 28, 1948 inclusive.

It is noted that during this period a total of 14 telephone calls were made and received over this phone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
Special Agent in Charge

Encs. 2

cc: Chicago (Encs. 2 AMSD)

SPECIAL DELIVERY

CAD:mbm
58-490

DELETED RECORDING

RECORDED - 126
58-2600
F B I
INDEXED - 126
JUN 17 1948

HANDLED BY STOP ORDER

DECLASSIFIED BY SP-C/Cm
ON 3/1/95

71 JUL 2 - 1948

HOPE FARRIS

During the period May 22, 1948 to May 23, 1948 inclusive there was a total of 14 calls made or received over the telephone of HOPE FARRIS. Those calls were personal and social in nature.

The following call may possibly be of significance or interest.

On May 22, 1948 at 9:57 am, PAULEY called from the apartment of HOPE FARRIS to the office of the TUCCILLO CONTRACTING COMPANY where he spoke to an unknown man. He inquired if anybody had called. The unknown man stated that a woman had called "about the boats... for BARRY (phonetic)" and also that PETE had not yet "gotten in."

3/1/95 SESC/AD

ENCLOSURE 1470

Mr. Peyton Ford,
The Assistant to the Attorney General

June 8, 1948

Director, FBI

PERSONAL AND CONFIDENTIAL

RECORDED - 126 58-2000-11491

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

I am enclosing herewith for your information copies of blind memoranda reflecting the results secured from the technical surveillances in this case, which were instituted at your request. Copies of these memoranda have been made available to the U. S. Attorney at Chicago.

Enclosure

CAE:gjb
58-2000

RECEIVED JUN 9 11 25 AM '48
U.S. DEPT. OF JUSTICE
FBI
MAILED 12
JUN 1 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPT. OF JUSTICE

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Boardman
Nease
Candy

JUL 2 1948

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

June 3, 1948

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

Reburlet January 17, 1948 and mylet May 27, 1948. CONF. INFT.

There are enclosed herewith appropriate copies of a blind memo captioned "TONY RICCI" covering data obtained from CI NYT-466 during the period May 22, 1948 to May 28, 1948 inclusive.

It is noted that during this period a total of 64 telephone calls were made and received over this phone.

There is no record of ADRIAN ANDERSON in the files of the New York Office.

DEFERRED RECORDING

Very truly yours,

EDWARD SCHEIDT,
Special Agent in Charge

DECLASSIFIED BY SP5 a/Cw
ON 3/1/95

Encs. 2

cc: Chicago (Encs. 2 AMSD)

SPECIAL DELIVERY

CAD:mbm
58-490

Left w Payton Ford
Encl Blind memo
6-8-48
CAE

RECORDED - 126

58-2000-4491

F B I

15 JUN 17 1948

TONY RICCI

During the period May 22, 1948 to May 28, 1948 inclusive the telephone calls made and received over the phone of TONY RICCI were mainly concerned with social and personal activities on his part and that of CLEO RICCI.

The following calls, however, may possibly be of some significance or interest.

On May 22, 1948 at 9:48 am, PAULEY called TONY RICCI. PAULEY discussed an operation on the lungs of [redacted] The doctor PAULEY got for her is apparently the same physician who treats the movie actress LORETTA YOUNG and who performed the same operation on VIVIAN LEIGH. He stated he had obtained a private room for her in the hospital at "100 and 5th Avenue" (indistinct) on the private pavillion. [redacted] had planned to marry on June fifth but it would have to be delayed for a year.

On May 22, 1948 at 12:03 pm, TONY RICCI called one MILTON (phonetic). The latter is apparently preparing tax records for RICCI and they discussed various doctors' bills. MILTON stated that he was claiming TONY had been out of work for five weeks from the Steel Window Servicing Corporation, thus losing $100.00 per week. TONY stated he was going to the JOE SHARKEY dinner that evening and asked if MILTON would be there. The latter stated he was not going as it was "more or less for the bosses." RICCI answered "that's right."

On May 23, 1948 at 1:00 pm, AUNIE (phonetic), who is believed to be the brother of CLEO RICCI in Chicago, called and spoke to TONY about his hard luck in the book making business. b6 b7C

On May 25, 1948 at 4:55 pm, HOPE FARRIS was called by CLEO RICCI. The latter asked HOPE how the first phase of the operation had been, apparently on [redacted] HOPE stated it had been successful.

On May 25, 1948 at 5:17 pm, a man named PETE (phonetic) called and asked for TONY RICCI. CLEO stated she expected him momentarily. PETE asked her to have TONY call him at Sterling 8-8588. The latter is listed to one ADRIAN ANDERSON, 120 Garfield Place, Brooklyn, New York.

3/1/95 SPS a/cw 62-20811-1471

ENCLOSURE

b6
b7C

On May 27, 1948 at 5:18 pm, HOPE FARRIS called CLEO RICCI. She stated she thought [redacted] was at the Mount Sinai Hospital, 100 Street and 5th Avenue, New York City.

On May 28, 1948 at 11:45 am, TONY RICCI called a man named BILLY (phonetic). TONY said to him "Listen, are you going to give me that number?" BILLY said "No, I can't... I haven't got it... I'm going up there today." RICCI then said "It better be ready tomorrow... I'll need it before Monday." They made a luncheon date for the following day. RICCI then said "Listen, BILLY, I have an instrument, an extension, you know, a telephone instrument and I want to put in an extension." BILLY then abruptly said "I'll talk to you when I see you... and then we'll put the order in." RICCI said "OK."

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-15-2013
J54J85T74

COM-4a

843 PM
No Enclosures

CONFIDENTIAL

F.B.I. TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

CLASS. & EXT. BY
REASON - FCIM II, 1-2.4.2
DATE OF REVIEW

DECODED COPY

WASHINGTON 22 FROM CHICAGO 27 5:30 PM

DIRECTOR, FBI URGENT

INDEXED - 76
RECORDED - 76

ATTENTION, ASSISTANT DIRECTOR A. ROSEN

20 JUN 17 1948

LOUIS CAMPAGNA WAS, ETAL, BRIBERY, PAROLE MATTERS. REOURTEL MAY TWENTY SIX LAST. TECHNICAL SURVEILLANCE OF WABASH 0727 DESIGNATED CGO 5684 DISCONTINUED AT FOUR FIFTEEN PM THIS DATE.

MC SWAIN

RECEIVED: 5-27-48 7:21 PM MW

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

CONFIDENTIAL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: June 9, 1948

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP5 a/cw

PURPOSE

Since it has not been possible to establish a technical surveillance on Subject John Roselli in Los Angeles, it is recommended that the Los Angeles Division make efforts to reestablish microphone coverage when Roselli acquires another office at the motion picture studio where he is employed.

FACTS

b7D

The Bureau's memorandum of March 5, 1948, to the Attorney General reporting information received from a confidential informant [redacted] indicating that Subject Roselli was associating with underworld characters in Los Angeles, was returned with a penned notation by the Attorney General that a full investigation should be conducted including technical surveillances. This investigation has been conducted and is continuing. It was not possible to institute technical surveillances on Roselli since he does not maintain a telephone in his residence and security could not be assured for such a surveillance on the extension telephone in his office at the Eagle-Lion Motion Picture Studio in Los Angeles. The Attorney General was so advised. On our own initiative in an effort to conduct as complete an investigation as possible, microphone coverage was effected on Roselli's office. This was installed April 19, 1948.

CURRENT DEVELOPMENTS

Roselli has now vacated his studio office thus terminating the present microphone coverage on him. It has been established that Roselli will not have office space at the studio for a short period of time. When he reestablishes his office, the Los Angeles Division contemplates that installation difficulties will be experienced in attempting to reestablish the microphone surveillance. Despite these difficulties, it is believed an effort should be made to reestablish this microphone coverage.

ACTION

A suggested letter to Los Angeles is attached.

Attachment

RECORDED - 39 58-2000-1493
INDEXED - 39 22 JUN 17 1948
FBI

JUL 15 1948

58-2000
CAE:gjb

SAC, Los Angeles

CONFIDENTIAL

June 9, 1948

Director, FBI

1494

AIR MAIL

RECORDED - 39

LOUIS CAMPAGNA, was - et al
BRIBERY; PAROLE MATTERS

Re Los Angeles teletype dated June 7th.

You should endeavor to reestablish microphone coverage on the new office of Subject Roselli as soon as possible. Keep the Bureau advised by teletype of your efforts in this regard.

cc - Chicago

58-2000

CAE:gjb

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

RECEIVED RECORDING ROOM
F B I
U.S. DEPT. OF JUSTICE
JUN 9 5 28 PM '48

COM-4

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-15-2013
J54J85T74

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONFIDENTIAL

F.B.I. TELETYPE

3/1/95
Classified by Secretary
Declassify on: OADR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

DECODED COPY

CLASS. & EXT. BY SP5 RJO/RC
REASON - FCIM 11, 1-2. 4.2
DATE OF REVIEW 1-12-95

WASH 7 AND CHICAGO 2 FROM LOS ANGELES 7 2-22 PM

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTERS. REBUTEL MARCH FIFTEEN LAST. GCD DASH TWENTY FOUR AS OF JUNE FIVE LAST IS NO LONGER IN POSITION TO FURNISH INFO BECAUSE ROSELLI VACATED STUDIO OFFICE. CI AT STUDIO ADVISED ROSELLI WILL NOT ESTABLISH OFFICE IMMEDIATELY AT E.L. STUDIO LOT, HOWEVER INDICATIONS ARE THAT UPON RETURN OF BRIAN FOY FROM OAKRIDGE, ROSELLI WILL OCCUPY OFFICE AT STUDIO. FOR THIS REASON, AND UNLESS ADVISED TO THE CONTRARY BY THE BUREAU NO DAILY TELS WILL BE FURNISHED. BUREAU AND CHICAGO WILL BE ADVISED OF ROSELLI-S CONTACTS AS INFO IS RECEIVED THROUGH OTHER INFORMANT COVERAGE. REQUEST TO KNOW IF BUREAU DESIRES MICROPHONE SURVEILLANCE ON ROSELLI-S NEW OFFICE WHEN IT IS ESTABLISHED. IF RE INSTALLATION IS DESIRED, INSTALLATION DIFFICULTIES WILL BE EXPERIENCED, HOWEVER, SAME WILL BE MADE PROVIDED FULL SECURITY CAN BE AFFORDED. TECHNICAL SURVEILLANCE STILL NOT FEASIBLE.

HOOD

RECORDED - 39 58-2000-1494 E
INDEXED - 39
FBI
22 JUN 17 1948

RECEIVED 6-7-48 8-57 PM EDST TOM
CORRECTED 6-8-48 1-45 AM EDST TOM

Memo to Mr. Tamm 6-8-48 CAE

ltr to LA cc CAE 6-8-48 CAE

cc Mr. Monahue

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

CONFIDENTIAL

THE ATTORNEY GENERAL

June 21, 1948

Director, FBI

LOUIS CALPAGNA, was, et al
BRIBERY; PAROLE MATTERS

I am enclosing herewith copies of the following investigative reports in this case:

Report of Special Agent Ernest E. Kuhnel, San Antonio, Texas, dated June 14, 1943;

Report of Special Agent Charles A. Donolan, New York, New York, dated June 16, 1948;

Report of Special Agent Douglass E. Wendel, Chicago, Illinois, dated June 17, 1948.

Enclosure

CAE:gjb
58-2000

SENT FROM D. O.
TIME 9:00 AM
DATE 6-23-48
BY

RECORDED - 98

58-2000-1495

RECEIVED READING ROOM
JUN 21 6 44 PM '48
FBI
U.S. DEPT. OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

FBI

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : Mr. E. A. Tamm

SUBJECT:

DATE: 6-15-48

Call: 4:00 P.M.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

While talking to Mr. Peyton Ford on another matter, I inquired of him whether the Attorney General forwarded to Congressman Hoffman the Attorney General's proposed letter covering the request of Congressmen Hoffman and Busbey that you and The Attorney General appear before the Committee investigating the Louis Campagna Case.

Mr. Ford stated that the final draft of this letter has not been written although it has been "drafted and re-drafted". He stated that the Attorney General is going to read the current draft of the letter to Congressmen Hardy and Snyder and then submit it to Congressman Hoffman and a copy will be furnished to the Bureau.

Mr. Ford stated that the matter "has been further complicated" by the receipt of an additional letter from Busbey in which he asks whether some six or seven people have been interviewed. I told Mr. Ford that as he had been advised the Bureau has been requested by Mr. Kerner in Chicago to interview some six or seven additional people and that apparently these are the same people about whom Congressman Busbey is inquiring.

cc-Mr. Rosen

EAT:DMG

I am glad we at least acknowledged Hoffman's letter & didn't delay while Dept agitated & reply.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP5 c/cw

RECORDED - 98

INDEXED - 98

62-2000-1496

59 JUN 28 1948

22 JUN 23 1948

FBI

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

FROM : A. ROSEN

DATE: 6/16/48

Call 2:50 p.m.

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain of Chicago Division telephonically advised me he understands that DeLucia's parole was revoked this morning and that he was picked up by the Marshal on the basis of a parole warrant.

HAND[illegible] STOP DEPT

cc - Mr. Nichols

AR:WW

RECORDED - 141
INDEXED - 141

58-2000-1497
F B I
31 JUN 22 1948

62 JUN 30 1948

[illegible] 31 1995 SPSC/CD

THE ATTORNEY GENERAL

June 22, 1948

Director, FBI

LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

I am enclosing herewith copies of the following investigative reports in this case:

Report of Special Agent Ira J. Kellogg, Los Angeles, California, dated June 18, 1948;

Report of Special Agent Robert E. Rightmyer, Chicago, Illinois, dated June 18, 1948.

Enclosure

RECEIVED-DIRECTOR F B I U.S. DEPT. OF JUSTICE JUN 22 6 14 PM '48

CAE:gjb
58-2000

SENT FROM D. O.
TIME 11:30 AM
DATE 6-22-48
BY RP

RECORDED - 37

158-2000-1498

RECEIVED-TOLSON F B I U.S. DEPT. OF JUSTICE JUN 22 4 49 PM '48

RECEIVED READING ROOM F B I U.S. DEPT. OF JUSTICE JUN 22 5 43 PM '48

Mr. Tolson
Mr. E. A. Tam
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

52 JUN 28

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 7, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

CONF. INFT.

There are enclosed copies of a blind memorandum entitled "LOUIS CAMPAGNA" covering data obtained from Cgo-5681 during the period May 29, 1948 through June 4, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 7, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of ten calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Seven of these calls were outgoing and three were incoming calls.

EX-55

3 ENCL

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

SE 16

EX-55

RECORDED - 46

INDEXED - 46

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

JUL 12 1948

LOUIS CAMPAGNA

There were fewer calls made and received over the telephone at the residence of LOUIS CAMPAGNA during the period May 29, 1948 through June 4, 1948 than in the previous period. The majority of these calls involved personal and social matters and some matters relating to the farm. The following calls may be of some significance:

Around 10:15 on the morning of May 29, 1948 an unknown individual called the CAMPAGNA residence and first talked to CHARLOTTE CAMPAGNA; then to LOU CAMPAGNA. After exchanging greetings the caller said "Can you call that party?". LOU replied, "Right away?". The caller said "Well if you can". LOU replied, "Shorty?", and the caller said "yeah". LOU continued by saying "Right away?". The caller replied "Well, if you want to from there, it's up to you" and LOU said "No, no, I can go out". The caller said "Well, o.k. then, how soon can you do it?" and LOU said he will do it within 15 minutes. The caller told LOU "You can call over there, see, and then they'll tell you - then you call direct, first your call over there, you know" and LOU replied, "yeah".

Around 1:20 on the afternoon of June 4, 1948 one TONY called the CAMPAGNA residence and talked to MABEL. TONY asked for CHARLOTTE and MABEL said that CHARLOTTE was at the farm.

3/1/95 SPSA/aw

ENCLOSURE

Mr. Peyton Ford
The Assistant to the Attorney General

June 15, 1948

Director, FBI

PERSONAL AND CONFIDENTIAL

LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTERS

For your further information in connection with this case I am enclosing herewith copies of blind memoranda reflecting information secured from the technical surveillances in this case, which were instituted at your request.

Enclosures

CAE:MJP
58-2000

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
JUN 16 9 20 AM '48

RECEIVED READING ROOM
F B I
U.S. DEPT. OF JUSTICE
JUN 15 6 34 PM '48

RECEIVED-F B I
JUN 23 1948

RECORDED 87 58-2000 1508
EX 206

COMMUNICATIONS SECTION
MAILED 12
JUN 16 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to: JUNE 21, 1943 URGENT

SAC, CHICAGO

LOUIS CAMPAGNA, WAG, ET AL, BRIBERY, PAROLE MATTERS. REURTEL JUNE EIGHTEEN INDICATING THAT [redacted] WHO ADMITTED ACQUAINTANCESHIP WITH MAURY [redacted], ET AL, DECLINED TO FURNISH A COPY OF HIS PHOTOGRAPH. YOU SHOULD EXHAUST ALL INVESTIGATIVE POSSIBILITIES OF OBTAINING THIS PHOTOGRAPH. RE DALLAS TEL JUNE EIGHTEEN AND BUTEL TO CHICAGO AND LOS ANGELES JUNE EIGHTEEN. AT CONCLUSION OF INVESTIGATION IN LOS ANGELES RELATIVE TO POSSIBLE CONNECTION BETWEEN JOSEPH VICEDOMINI AND MA[redacted]LCHER, IT IS DESIRED THAT MAE BELCHER, FBI NUMBER ONE NAUGHT FIVE S[redacted]X THREE ONE TWO AND A. H. BELCHER, FBI NUMBER EIGHT SIX NAUGHT NINE, BE LOCATED AND INTERVIEWED CONCERNING THEIR POSSIBLE CONNECTION WITH THIS CASE.

HOOVER

58-2000

CAE:gjb

INDEXED - 24
RECORDED - 24

F B I
JUN 21 2:37 PM '43
RECEIVED READING ROOM
U S DEPT OF JUSTICE

31 JUN 22 1943

1501

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Keane
Miss Gandy

SENT VIA _____ M Per _____

cc - Mr. Rosen
Mr. McCabe
Mr. Evans

SAC, Chicago

June 15, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, et al
EXTORTION; PAROLE MATTERS

It is desired that you make available to the USA at Chicago a copy of the report of SA Frederick E. Rodemick at Los Angeles dated June 11, 1948.

CAE:MJP
58-2000

RECORDED - 84 58-2000-1502

JUN 15 1948
RECEIVED READING ROOM
FBI
U.S. DEPT. OF JUSTICE

COMMUNICATIONS SECTION
MAILED 12
JUN 16 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Room
Tase
Sandy

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION

To: COMMUNICATIONS SECTION.

JUNE 18, 1948 URGENT

Transmit the following message to:

SAC, CHICAGO

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY Sp Calan

RECORDED - 116 58-2000-1503

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTERS. REURTEL JUNE FIFTEEN REFLECTING INTERVIEW WITH NED BAKES, FOUR NINE ONE FIVE WEST MONROE STREET, CHICAGO. ON BASIS INFORMATION FURNISHED THIS INTERVIEW, IT APPEARS THIS NED BAKES IS POSSIBLY IDENTICAL WITH FBI NUMBER ONE FIVE SEVEN NAUGHT FIVE SEVEN NINE. THE IDENTIFICATION DIVISION JACKET FOR THIS FBI NUMBER CONTAINS A FINGERPRINT CARD SUBMITTED IN JANUARY NINETEEN FORTYTHREE BY THE DEPARTMENT OF STREETS AND ELECTRICITY OF THE CITY OF CHICAGO. THIS FINGERPRINT CARD REFLECTS THAT BAKES WAS FINGERPRINTED IN JULY NINETEEN FORTYTWO AS AN APPLICANT FOR CITY DEPARTMENT BADGE. THIS FINGERPRINT CARD REFLECTS THE FOLLOWING DESCRIPTION, BORN JUNE FIVE NINETEEN NAUGHT EIGHT, AT CHICAGO; HEIGHT FIVE FEET, TEN AND ONE HALF INCHES; WEIGHT ONE HUNDRED SEVENTYONE POUNDS; HAIR, DARK; EYES, BROWN; COMPLEXION, DARK; ADDRESS, FOUR NINE ONE FIVE WEST MONROE STREET, CHICAGO. WHILE THIS NED BAKES IS APPARENTLY NOT THE INDIVIDUAL WHO ADMITTED KNOWING MAURY HUGHES, THIS INFORMATION IS BEING FURNISHED YOU SINCE THE INDIVIDUAL WHO ADMITTED KNOWING HUGHES CLAIMED PRIOR EMPLOYMENT WITH THE CITY OF CHICAGO, THE EXACT NATURE OF WHICH HE WOULD NOT DISCUSS AND WAS KNOWN TO HAVE HAD A BADGE, THOUGHT TO BE A DEPUTY SHERIFF'S BADGE. IDENTIFICATION DIVISION RECORDS REFLECT NO FINGERPRINTS FOR A NED BAKES AS AN APPLICANT FOR THE POSITION OF DEPUTY SHERIFF, COOK COUNTY, ILLINOIS. PHOTOGRAPH AND CRIMINAL RECORD OF NED BAKES, FBI NUMBER ONE FIVE SEVEN NAUGHT FIVE SEVEN NINE WILL BE FORWARDED YOUR DIVISION. REFER BUTEL JUNE SEVENTEEN AND SUTEL IDENTITY OF NED BAKES WHOSE PHOTOGRAPH WAS EXHIBITED TO MAURY HUGHES.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

U. S. DEPARTMENT OF JUSTICE
HOOVER

58-2000
CAS:MO

SENT VIA _____ M Per _____

RECEIVED RECORDING ROOM
JUN 18 6 59 PM '48
F B I
U. S. DEPT. OF JUSTICE

JUN 15 1948

FBI CHICAGO JUNE 15,1948 6-40 PM RLS

DIRECTOR ATTENTION ASSISTANT DIRECTOR A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY PAROLE MATTERS.

ONE NED BAKES, WHO RESIDES AT FOUR NINE ONE FIVE WEST MONROE STREET, CHICAGO, INTERVIEWED TODAY. BAKES STATED HE WAS ARRESTED AND CONVICTED IN NINETEEN THIRTY NINE FOR BOOTLEGGING AND WAS SENTENCED TO EIGHT YEARS AT THE USP, LEAVENWORTH, KANSAS. BAKES STATED HE WAS RELEASED ON PAROLE FROM USP, LEAVENWORTH, IN NINETEEN FORTY TWO AND HAS BEEN IN CHICAGO SINCE THAT TIME. BAKES STATES THAT HE DOES NOT KNOW MAURY HUGHES, FORTUNE , GALLO OR EARL WELCH. BAKES ALSO STATES HE DOES NOT KNOW CAMPAGNA, GIOE, DE LUCIA, D-ANDREA OR ROSELLI. BAKES STATES DEFINITELY THAT HE NEVER USED THE NAME OF MIKE RYAN AND STATED HE HAD NO INFORMATION AS TO WHO MIKE RYAN MIGHT BE. BAKES STATED HE HAD NO KNOWLEDGE WHATSOEVER THAT THE PAROLEES WERE TO BE OR HAD BEEN RELEASED UNTIL HE READ ABOUT IT IN THE NEWSPAPERS. BAKES ADVISED NO ONE CONTACTED HIM AND HE CONTACTED NO ONE IN ANY CONNECTION OR FOR ANY PURPOSE CONCERNING THE PAROLEES IN THIS CASE. ONE NED BAKES, FORMERLY RESIDING AT THREE ONE FOUR NAUGHT WEST POLK STREET AND NOW RESIDING WITH HIS PARENTS AT ONE FIVE FOUR SIX SOUTH CHRISTIANA AVENUE, CHICAGO, INTERVIEWED TODAY. BAKES HONORABLY DISCHARGED SOLDIER, SERVED IN US ARMY JANUARY THIRTEEN NINETEEN FORTY THREE TO DATE OF DISCHARGE, AUGUST SIX, NINETEEN FORTY FIVE. BAKES CLAIMS HE HAS NO STEADY EMPLOYMENT DUE TO

RECORDED - 116 157-2000-[illegible]

INDEXED - 116

END PAGE ONE

PAGE TWO

[redacted] BACK INJURY AND LOSS OF SIGHT IN HIS RIGHT EYE WHILE IN SERVICE AND PERFORMS SUCH ODD JOBS AS SELLING TIES FROM HOUSE TO HOUSE AND DOING JANITOR WORK. BAKES [redacted] STATES. HE DOES NOT KNOW MAURY HUGHES, FORTUNE GALLO, EARL WELCH, AND KNOWS OF NO ONE BY THE NAME OF MIKE RYAN. BAKES NOT ACQUAINTED WITH ANY OF THE PAROLEES IN THIS CASE AND WAS CONTACTED BY NO ONE AND HE CONTACTED NO ONE IN CONNECTION WITH THESE PAROLES. REPORT OF SA RAYMOND W. RADFORD, JUNE FOURTEEN LAST, KANSAS CITY, COVERING THEIR INTERVIEWS WITH EARL SHARON, [redacted] SR. AND HERBERT MC GILTON AND THEIR INVESTIGATION CONCERNING LEON EDWARDS, WHICH IN/VESTIGATION WAS REQUESTED BY MR. KERNER AT THE CONFERENCE ON JUNE THREE AND FOUR LAST, WAS DELIVERED TO USA KERNER TODAY.

MC SWAIN

END ACK AND HOLD

7-49 PM OK FBI WASH DC NAT

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

June 10, 1948

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was, ET AL;
BRIBERY;
PAROLE MATTERS.

Dear Sir:

Rebulet January 17, 1948 and mylet, June 3, 1948.

There are enclosed herewith appropriate copies of a blind memo captioned "HOPE FARRIS", covering data obtained from Confidential Informant NYT 471, during the period May 29, 1948 to June 4, 1948, inclusive.

~~DEFERRED RECORDING~~

It is noted that during this period, a total of thirteen calls were made or received over this phone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
SAC

Encs. (2)
SPECIAL DELIVERY

1cc-AD 6-15-48

DECLASSIFIED BY SP5 AW
ON 5/1/95

MAILED BY
SHIP DESK

2 cc Chicago AMSD (Encs. 2)

RECORDED - 31
INDEXED - 31

58-2000-1504

19 JUN 22 1948

CAD:LGF
58-490

62 JUL 7 1948

HOPE FARRIS

During the period May 29, 1948 to June 4, 1948, inclusive, there was a total of thirteen calls made or received over the telephone in the apartment of HOPE FARRIS. These calls were personal and social in nature.

The following call may possibly be of some significance or interest:

On May 31, 1948, at 8:05 P. M. PAULEY called HOPE FARRIS. She began to weep and complain about the lack of attention she is getting. He got angry and told her that he is under a terrific burden worrying about the operations [redacted] is undergoing and he could not stand her nagging. She said she feared he was drifting away from her. He assured her he was not and stated, "Remember, HOPE, we had a conversation in Boston once and I haven't changed a bit". They then had a reconciliation. b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/11/95 BY SP5-a/as

ENCLOSURE 58-2000-1504

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

June 10, 1948

CONFIDENTIAL

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Carson	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. C. [illegible] Tamm	
Mr. Nease	
Miss Gandy	

Director, FBI

Attention: Assistant Director A. Rosen

Re; LOUIS CAMPAGNA, was, ET AL,
BRIBERY;
PAROLE MATTERS.

Dear Sir:

Rebulet January 17, 1948 and mylet, June 3, 1948.

There are enclosed herewith appropriate copies of a blind memo captioned "TONY RICCI", covering data obtained from Confidential Informant NYT 466, during the period May 29, 1948 to June 4, 1948, inclusive.

It is noted that during this period a total of thirty-nine calls were made or received over this phone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
SAC

DECLASSIFIED BY SP5 a/aw
ON 3/1/95

2 ENCL

Encs. (2)
SPECIAL DELIVERY

1 cc-AG. 6-15-48 cae

2 cc Chicago AMSD (Encs. 2)

CAD:LGF
58-490

62 JUL 7 1948

G.I.R.

INDEXED - 31
RECORDED - 31

59-2000-1505

F B I
19 JUN 22 1948

HANDLED BY OTHER

TONY RICCI

During the period May 29, 1948 to June 4, 1948, inclusive, the telephone calls made and received over the phone of TONY RICCI were mainly concerned with social and personal activities on his part and that of CLEO RICCI.

The following call, however, may possibly be of some significance or interest:

On June 1, 1948 at 10:00 A. M., TONY RICCI called a man named "HUEY" (phonetic). The latter stated that it was still uncertain but he might "be taking an exit....in a couple of days maybe....I'm going to see him today....I'll find out". TONY said he'd call him to find out how it came out.

On June 1, 1948, at 4:00 P. M. "LIPPY" called TONY. He told the latter that everything looked all right and in answer to a question put to him by RICCI, stated that he had "left the C note there". He mentioned he had called the brewery but got no answer. RICCI told him that they were closed on Saturday. LIPPY said "I ordered fourteen". They made an appointment to meet the following day.

On June 2, 1948, at 9:55 A. M., RICCI called "HUEY" McGILLICUDDY" (phonetic). The latter stated he had not heard anything, stating, "It's a new man, you know". TONY asked what the outcome was. HUEY said "On the Lookshaw Ranch (phonetic) maybe....it's pretty certain but no word otherwise". HUEY said "He's only there temporary but he may stay....until then we don't know what's what". TONY said, "I know that fellow that's there now....he's all right, you know, he used to be in Flatbush and was aces during....I don't know how he got that way here". HUEY to this said, "His reputation is wonderful....he's not that way, it's just that conditions are complicated". TONY agreed saying, "Them bums themselves should straighten out....OK, MAC, I'm glad you're going to stay."

On June 2, 1948, at 1:40 P. M., a woman named "BILLY" called CLEO and stated she had just been in Chicago on business, that she was having a "little labor trouble" there, and had to pacify people. She also disclosed she had gotten rid of her apartment there.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5C/CM

58-2000-1505

ENCLOSURE

On June 3, 1948, at 12:35 P. M., a woman named ELSIE (phonetic) called CLEO RICCI. They engaged in a general conversation, and made a date for the following Wednesday.

On June 4, 1948, at 10:45 A. M., a woman named GRACE (phonetic), called TONY RICCI, and told the latter to tell CLEO that she would meet her in front of the St. Regis Hotel at 1:00 P. M.

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 7, 1948

AIR MAIL - SPECIAL DELIVERY

~~CONFIDENTIAL~~

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

~~CONF.~~ INFT.

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from Cgo-5680 during the period May 29, 1948 through June 4, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 7, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of eighteen calls made and received over the telephone at the residence of PAUL DE LUCIA. Thirteen of these calls were outgoing and five were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 84
INDEXED - 84

1506

10

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

PAUL DE LUCIA

There were fewer calls made and received over the telephone at the residence of PAUL DE LUCIA for the period May 29, 1948 through June 4, 1948 than in the previous period. The majority of these calls pertained to family and social matters and some matters pertaining to the farm. The following calls may be of some significance:

At 9 o'clock on the morning of May 29, 1948 PAUL DE LUCIA called the Orchid Flower Shop, 2408 W. Chicago Ave., and placed an order for some flowers.

Around 8 o'clock on the evening of June 1, 1948 one CARLO (phonetic) called PAUL DE LUCIA and conversed in the Italian language. CARLO said he hadn't been able to come around because he had worked late at night. PAUL said he didn't have to come over any more if he didn't want to and PAUL continued by saying, "Well, I think it's a dirty deal over there". CARLO said he wanted to work at it.

At 9:15 on the morning of June 4, 1948 PAUL DE LUCIA called the residence of BEN PILLICHIO, 830 Lathrop, River Forest, Illinois, and talked to one MAMIE (phonetic). PAUL inquired if BEN was up and was advised that he had left already. PAUL mentioned that he was going to leave for the farm.

Around 9:20 on the morning of June 4, 1948 PAUL DE LUCIA attempted to telephonically contact JOE BULGER and learned that BULGER was in Wheaton but would be back around 11:30 that morning.

Around 10 o'clock on the morning of June 4, 1948 PAUL DE LUCIA called the Cadillac Agency in Joliet, Illinois, and talked to a Mr. BROWN. PAUL inquired what was done with his car and BROWN replied, "Oh, that's the one that FRANCIS CURRY brought in". BROWN continued by advising PAUL that it was finished and PAUL said he would pick it up around Noon.

8/1/95 SRS-Land

ENCLOSURE

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 7, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

CONF. INFT.

There are enclosed copies of a blind memorandum captioned "CHARLES GICE" covering data obtained from Cgo-5682 during the period May 29, 1948 through June 4, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 7, 1948 in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of fourteen calls made or received over the telephone at the residence of CHARLES GICE. All of these calls were outgoing.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 84

INDEXED - 84

CHARLES GIOE

There were approximately the same number of calls made and received over the telephone at the residence of CHARLES GIOE during the period May 29, 1948 through June 4, 1948 as in the previous period. The majority of these calls pertained to personal and social matters. The following calls may be of some significance:

Around 2:30 on the afternoon of May 30, 1948 [redacted] talked to her mother at Wilmot, Wisconsin. They engaged in general conversation and ALBERTA ~~GIOE~~ mentioned that "they would be coming home probably tomorrow night". b6 b7C

At 9:15 on the morning of June 4, 1948 CHARLES GIOE called Room 501 of the Park Lane Hotel and asked for MARK (LIPSKY). Mrs. LIPSKY TOld CHARLES GIOE that MARK was downstairs in the barber shop. She inquired about one TONY who is in the hospital because of an operation. From the conversation it appears that TONY is a brother of CHARLES GIOE. GIOE wanted MARK to pick him up in front of the hotel and arrangements were made for him to do so.

Around 5:15 on the afternoon of June 4, 1948 CHARLES GIOE talked to ~~TED~~ STACEY. GIOE said that LINCOLN (PLAUTT) had gotten the wire in New York.

Around 6 o'clock on the evening of June 4, 1948 CHARLES GIOE talked to Dr. ANDY ~~CREIGHTON~~ (phonetic). GIOE said that his brother was at the Billings Memorial Hospital and had had a serious operation.

3/11/95 SPS a/a

ENCLOSURE

cc - Mr. Rosen
Mr. McCabe
Mr. Evans

Honorable Fred S. Rogers
U.S. Board of Parole
Director, FBI

June 16, 1948

LOUIS CAMPAGNA, was, Et Al
BRIBERY, PAROLE MATTERS

At the request of Mr. Peyton Ward, The Assistant to the Attorney General, I am enclosing herewith copies of the following reports prepared by this Bureau in connection with this case:

Pages 6, 7 and 8 of the report of Assistant Special Agent in Charge Carl E. Hennrich dated October 4, 1947, at Washington, D.C.

Pages 6 and 7 of the report of Special Agent Wayne S. Murphy dated October 3, 1947, at Chicago, Illinois.

Pages 29, 30, 31 and 32 of the report of Special Agent Wayne S. Murphy dated October 2, 1947, at Chicago, Illinois.

The report of Special Agent Harold P. Higgins at San Diego, California, dated May 1, 1948.

The report of Special Agent Frederick E. Roderick dated April 2, 1948, at Los Angeles, California.

Enclosures

CAE:agb:cd
58-2000

COMMUNICATIONS SECTION
MAILED 9
☆ JUN 16 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP2 AW

RECORDED - 84 58-2000-1508

56 JUN 22

Tolson
E. A. Tamm
Clegg
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Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Mr. Room
Nease
Mrs Gandy

Mr. Rosen
Mr. McCabe
Mr. Evans

SAC, New York

June 7, 1948

Director, FBI

RECORDED - 84 58-2000-1509

LOUIS CAPPADNA, was, Etal
BRIBERY; PAROLE MATTERS

Re New York let May 27, 1948.

The Bureau has previously consulted the Department of Justice relative to the non-productivity of the technical surveillances employed in this case. Despite the fact that little information of value has been received, the Department has requested that these surveillances be continued. It will, accordingly, be necessary that the New York Division continue the technical surveillance on Hope Farrie.

cc-Chicago

58-2000

CAE:EDD

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY 5852 ALW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 11
JUN 8 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECEIVED READING ROOM
F B I
JUN 7 4 07 PM '48
U S DEPT OF JUSTICE

United States Department of Justice
Federal Bureau of Investigation
607 U. S. Court House
Foley Square
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

May 27, 1948

CONFIDENTIAL

DIRECTOR, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was., et al
BRIBERY
PAROLE MATTERS

Dear Sir:

Re weekly summary letters on HOPE FARRIS.

It is pointed out that during the past month the technical surveillance on HOPE FARRIS has been particularly non-productive.

The Bureau is requested to advise, therefore, whether or not this surveillance should be continued at this time.

Very truly yours

Edward Scheidt

EDWARD SCHEIDT
SAC

DECLASSIFIED BY Sp5 cc/aw
ON 3/1/95

RECORDED - 84

58-2000-1509

19 JUN 22 1948

SPECIAL DELIVERY

cc - Chicago

58-490
CAD:RFE

FEDERAL BUREAU OF INVESTIGATI[redacted]
ITED STATES DEPARTMENT OF JUST[redacted]

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to: JUNE 18, 1948 URGENT

SACS, DALLAS
CHICAGO

LOUIS CAMPAGNA, [redacted]AS., ETAL, BRIBERY, PAROLE MATTERS. REBUTEL JUNE FIFTEEN. DALLAS SUTEL BUREAU AND CHICAGO RESULTS OF INVESTIGATION TO IDENTIFY MAE BELCHER.

HOOVER

58-2000

CAE:MG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5A/BW

RECORDED - 84 58-2000-1510
F B I
3 JUN 22 1948

Ed

Tolson
L. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Carson
Egan
Gurnea
Harbo
Hendon
Pennington
Quinn Tamm
Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

JUN 18 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JUN 18 1948

FBI
U.S. DEPT. OF JUSTICE

RECEIVED RECORDING ROOM

JUN 18 6 59 PM '48

1-23 A M Per

32 JUL 14 1948

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-160

To: COMMUNICATIONS SECTION.

JUNE 18, 1948 URGENT

Transmit the following message to:

SACS, CHICAGO
LOS ANGELES

RECORDED - 84 58-2000-1514

LOUIS CAMPOCHA, WAS., ETAL, BRIBERY, PAROLE MATTERS. RE LOS ANGELES TEL JUNE EIGHTEEN. LOS ANGELES SUTEL IF THERE IS ANY KNOWN CONNECTION BETWEEN JOSEPH VICEDOMINI AND MAE BELCHER. IF THERE IS NO CONNECTION, DETERMINE IF ANY INDIVIDUAL NAMED MAE POSSIBLY USING VICEDOMINI'S TELEPHONE. WHILE YOU SHOULD BE AS DISCREET AS POSSIBLE IN THIS CONNECTION, THERE IS NO OBJECTION TO YOUR CONDUCTING AN OPEN INVESTIGATION CONCERNING THIS AT LOS ANGELES.

HOOVER

58-2000

CSH:MG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP2 CW/as

JUN 19 6 59 PM '48
RECEIVED REAR MG ROOM
F B I
U. S. DEPT. OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Lease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 19 1948

52 JUL 14 1948 FEDERAL BUREAU OF INVESTIGATION

SENT VIA 12-50 AM Per BH

U.S. DEPARTMENT OF JUSTICE

JUN 18 1948

TELEMETER

CONF WASH 1 AND CGO 1 FROM LOS ANGELES 18 11-15 AM

DIRECTOR AND SAC CHICAGO URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP5 au/ca

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. RE CHICAGO TELETYPE JUNE SIXTEENTH, LAST. IT WAS ASCERTAINED THAT FOUR SIX ONE ONE FINLEY ST., LA, IS HOME OF JOSEPH VICEDOMINI AND HAS BEEN SINCE FORTY-THREE. VICEDOMINI IS PRESENT OWNER OF O'SOL MIO RESTAURANT AT TWO TWO NINE SUNSET BLVD., LA, AND CAME TO LA FROM CHICAGO IN FORTY-TWO. IN CHICAGO WAS ALLEGED TO HAVE BEEN ACTIVE PRESIDENT OF WORLD AMUSEMENT CORPORATION FOR TEN YEARS AND PREVIOUS TO THAT HAD OPERATED GANDEE AND ROMA THEATERS IN CHICAGO. ASSETS ARE LISTED AS APPROXIMATELY TWELVE THOUSAND DOLLARS. VICEDOMINI AKA AS JOSEPH VICADOMINUS. MAE BELCHER AKA LILY MAY MCENTYRE, LILLY VOLDIE, MRS. A.M. BELCHER AND MRS. DURAND C. MCENTYRE. PRESENTLY LIVING FIVE TWO NAUGHT NORTH ROSSMORE, LA, APARTMENT TWO NAUGHT ONE, TELEPHONE HILLSIDE FOUR SIX ONE NAUGHT AND HAS BEEN SINCE OCT. SEVENTEEN, FORTY-SEVEN. ADVISED CI THAT SHE CAME TO LA FROM DALLAS, TEXAS, FORMER ADDRESSES GIVEN AS TULSA AND OKLA. CITY, OKLA. ANDREW BELCHER, APPARENTLY HUSBAND OF MAE, IN TWENTY-SEVEN RESIDED AT ONE FOUR NAUGHT SIX SUMMIT, LITTLE ROCK. ABOUT NINETEEN FORTY BELCHER'S [redacted] MCENTYRE ALLEGEDLY MARRIED [redacted] IN TULSA, OKLA, APRIL ONE, THIRTY-ONE AND DAUGHTER. ADVISED CI THAT BELCHER IN FORTY HAD INCOME FROM OIL WELLS ; ICE SKATING RINK IN DALLAS IN EXCESS OF TEN THOUSAND PER YEAR. IN TWENTY-THREE ANDERSON BELCHER, LASO NUMBER THREE

END PAGE ONE

RECORDED - 84 62-2600-1511
INDEXED - 84
3 JUN 22 1948

b6
b7C

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nease
Mr. Carson

FIVE SIX EIGHT SIX ARRESTED FOR VIOLATION OF CORPORATED SECURITIES ACT. NO DISPOSITION GIVEN. NOTATION IN RECORDS SHOWS MR. AND MRS. A.M. BELCHER WANTED BY PO INSPECTOR, DALLAS, TEXAS, IN JAN. THIRTY-SIX FOR FEDERAL VIOLATION ON INDICTMENTS NUMBER EIGHT FIVE NAUGHT NINE, EIGHT FIVE THREE SIX AND EIGHT FIVE ONE ONE CONCERNING OPERATIONS OF MIDWEST MORTGAGE CORPORATION, EL PRESIDION HOTEL, GUARANTEE SYNDICATE AND LEL ORO [redacted] MINE CO. CI FURTHER ADVISED THAT MRS. A.L. BELCHER HAD BEEN ACQUITTED AROUND JUNE, [redacted] THIRTY-ONE IN FEDERAL COURT, TULSA, OKLA., ON CHARGE OF SELLING WORTHLESS ROYALTY STOCKS. NOT KNOWN WHETHER HUSBAND OF MAE LIVING AT ROSSMORE ADDRESS AS ONLY LISTING GIVES MAE BELCHER, OIL PRODUCERS, AT THIS ADDRESS. APPARENTLY MAE BELCHER IS THE SAME INDIVIDUAL REFERRED TO IN YOUR [redacted] TELETYPE AND HAS BEEN ACTIVE IN PROMOTIONAL ENTERPRISES OF DOUBTFUL CHARACTER FOR A NUMBER OF YEARS. REBULET DATED JUNE NINE LAST. NOTHING IS KNOWN AS TO ROSELLI'S PLANS FOR A NEW OFFICE AT PRESENT TIME. BUREAU WILL BE KEPT ADVISED.

HOOD

ACK PLS

PLS NOTE DL WILL BE ADVISED

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

FROM A. Rosen

DATE: June 17, 1948

Call 12:20 P.M.

SUBJECT: LOUIS CAMPAGNA, ET AL
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 alw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC R. N. Hosteny, Chicago, telephonically advised that he has just completed a conference with U. S. Attorney Kerner regarding the Campagna case. Hosteny stated that Kerner has requested (1) that Bureau Agents institute a constant physical surveillance on Campagna and Goie starting at 3 P.M., June 17, 1948, and (2) that the technical surveillances presently being used in this case be continued.

Mr. Hosteny stated that the Chicago Division does not know the exact whereabouts of Campagna and Goie at the present time. Information obtained over the technical indicated last night that Goie was contemplating a trip to Wilmot, Wisconsin, in Kenosha County today while Campagna is probably either in Chicago or at his Berrien Springs, Michigan, estate. Mr. Hosteny pointed out that there would be considerable difficulty in instituting this surveillance in view of the movement of the subjects and emphasized that any surveillance at the Berrien Springs estate was complicated by the fact that the premises were surrounded by an eight or nine foot wall and the entrance is controlled by electrically operated gates.

Mr. Hosteny pointed out that Mr. Kerner has stated that the purpose of this surveillance is to determine the whereabouts of Goie and Campagna and to know at all times where they will be so that they are readily available in the event parole violator warrants are issued for their apprehension. Kerner indicated he wanted the surveillance continued until such time as the Board of Parole had issued the warrants. At this point the Agents would quietly step out of the picture and the U. S. Marshal, upon being notified of the location of the subjects, could step in and make the apprehensions.

Kerner said that the apprehensions would probably be made sometime between 6 and 10 A.M. in the morning, the exact day unknown at this time. It is contemplated that after the Marshal picks them up they will be immediately placed on a plane or a train and transported back to the Federal penitentiary. Kerner indicated that there was a slip-up yesterday in the arrest of DeLucia since the Marshal misunderstood the plans and took DeLucia to the County Jail rather than bringing him directly to the U. S. Court House. By taking DeLucia to the County Jail there was a time delay which enabled DeLucia's attorney to obtain a writ of habeas corpus.

Hosteny was instructed to refrain from instituting the physical surveillance on Goie and Campagna until the Bureau specifically so instructed. He was told that he should comply with Kerner's request to keep the technical surveillances operating since Kerner had indicated that valuable information regarding the subjects and there whereabouts was being determined from this source.

ADDENDUM: At 12:50 P.M. I talked to Agent W. L. Ryan. Ryan was telephonically in-

RECORDED 84 58-2000-1512

32 JUN 22 1948

cc - Mr. Nichols
ELP:abk

2 JUL 14 1948

structed to comply with the request of U. S. Attorney Kerner and institute the physical surveillances starting at 3 P.M. today on Goie and Campagna. Ryan was advised that he should keep in contact with the Bureau regarding developments of this surveillance and abide by Kerner's instructions as to its continuance. It was suggested to Ryan that he advise the Bureau when Goie and Campagna had actually been located and the physical surveillance started.

Federal Bureau of Investigation
United States Department of Justice
Post Office Box 812
Chicago 90, Illinois
June 7, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from Cgo-5683 during the period May 29, 1948 through June 4, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 7, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of three calls made and received over the telephone at the residence of ANTHONY ACCARDO. These calls were all outgoing.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 84

INDEXED - 84

FOR VICTORY
BUY UNITED STATES DEFENSE BONDS AND STAMPS

ANTHONY ACCARDO

There were only three telephone calls made over the telephone at the residence of ANTHONY ACCARDO during the period May 29, 1948 through June 4, 1948. These calls were made by CLARICE ACCARDO and pertained to family and social matters.

3/1/95 SRS a/aw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION. JUNE 22, 1948 URGENT

Transmit the following message to: SAC, CHICAGO

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REREP SA I. J. KELLOGG, JUNE EIGHTEEN, LOS ANGELES. NOTE THAT HUGHES FIRST NAME SPELLED QUOTE KONNIE, UNQUOTE. SUGGEST APPROPRIATE CORRECTIONS CHANGING NAME TO QUOTE MAURY UNQUOTE BE MADE IN COPIES OF REPORT UNFILE AND IN COPY FURNISHED USA, CHICAGO.

HOOVER

CC - LOS ANGELES

58-2000
CCN:cjb

3/1195 SP5a/cm

EX-55

RECORDED - 76 58-2000-1514
INDEXED - 76
F B I
31 JUN 23 1948

RECEIVED READING ROOM JUN 22 4 08 PM '48
F B I
U. S. DEPT. OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

JUL 7 1948

TELEMETER

SENT VIA 4:44 PM Per

SAC, Chicago

CONFIDENTIAL

June 22, 1948

Director, FBI

LOUIS CAMPAGNA, was; et al
BRIBERY; PAROLE MATTERS

Reference is made to three letters from your Division all dated June 17, 1948, reflecting the results from the technical surveillances in this case presently in operation in connection with Subjects Campagna, DeLucia and Gioe.

It is desired that copies of the memoranda attached to these letters be made available to the U. S. Attorney at Chicago.

58-2000

CAE:gjb

COMMUNICATIONS SECTION
MAILED 9
☆ JUN 22 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED - 16 58-2000-155

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Sandy

JUL 12 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

FROM : A. Rosen

DATE: June 18, 1948

Call 1:10 P.M.

SUBJECT: LOUIS CAMPAGNA, ET AL
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP5 CA/Ar

CHARLES

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC R. N. Hosteny, Chicago Division, advised that the physical surveillances on Gioe and Campagna were instituted at 3 P.M., June 17, 1948. He stated that Gioe was presently at the Seneca Hotel, Chicago, but according to information received from the technical surveillance, he plans to leave town this afternoon with two unknown male friends for Wilmot, Wisconsin. Mr. Hosteny stated that Gioe has a cottage in Wilmot which he is trying to sell.

Mr. Hosteny further advised that Campagna has not actually been seen yet by the Agents since the institution of the surveillance but they feel sure that he left yesterday morning for his farm in Berrien Springs, Michigan. Mr. Hosteny stated that Campagna has two farms, one at Berrien Springs, Michigan, and one in Fowler, Indiana, and according to the technical he merely stated he was going to his farm. However, he generally goes to the Berrien Springs farm.

Mr. Hosteny indicated that it was exceedingly difficult to conduct a physical surveillance at the Berrien Springs farm because of its size and a nine foot wall which surrounds the place. He also indicated that any surveillance at Wilmot, Wisconsin, would have to be a loose surveillance, conducted in a very discreet manner, and great reliance would be placed on the technical surveillance to keep them advised.

Mr. Hosteny stated that the Chicago Office has had no further word from U. S. Attorney Kerner. He stated that the physical surveillances had now been on about twenty-four hours and that he was to contact the Bureau at the end of that time concerning them. He stated that unless advised to the contrary the physical surveillances will be continued. The Bureau will be kept advised of pertinent developments.

RECORDED - 141

62-2000-1516

10 JUN 25 1948

CCM:abk

We can only do what is reasonable & Chicago office can't be expected to do the impossible. Advise Chicago.

Have Chicago contact Kerner. We are not doing our case work on such proposals. - N.

Do memo Mr. Tamm 6/21/48

62 JUN 29 1948

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: 6-21-48

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, was, etal
BRIBERY, PAROLE MATTERS

Call: 4:10 PM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Pursuant to the Director's instructions, I telephonically contacted SAC McSwain of the Chicago Office and instructed him to contact USA Kerner in accordance with the Director's instructions.

Mr. McSwain advised that this would be done immediately and he would call us.

ADDENDUM: 4:25 PM

Mr. McSwain telephonically advised that he had contacted USA Kerner who advised that he was awaiting a call from the Department and if the Department did not call him today he would contact them to ascertain if they plan immediate action or if they intend to defer action until after July 8 at which time the court will pass on jurisdiction in this matter. Mr. McSwain advised he would contact us immediately. We will follow with McSwain the morning of June 22,1948.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5a/aw

JUN 29 1948

RECORDED - 141

158-2-200-1517
HF B I

10 JUN 25 1948

THE ATTORNEY GENERAL

June 23, 1948

Director, FBI

LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

There is attached hereto a report prepared in the captioned matter by Special Agent Philip F. McCarthy, Chicago, Illinois, dated June 21, 1943.

Your attention is specifically directed to the fact that the Stevens Hotel records reflect that Maury Hughes, Dallas Attorney, registered there on May 6, 1947.

According to information published in the Washington papers, Hughes testified before the Sub-Committee of the House of Representatives holding public hearings relative to this case to the effect that Mike Ryan paid him $14,000.00 in a bank near the Commodore Hotel, New York City, on the day the Federal Court there dismissed the mail fraud indictments against subjects. These indictments were dismissed on May 6, 1947.

The Chicago Division of this Bureau is calling to the specific attention of Mr. Otto Kerner, Jr., United States Attorney, the apparent discrepancy between this testimony and the Hotel Stevens' records relative to Hughes' location on May 6, 1947.

Enclosure

CAE:VPM
58-2000

RECORDED - 08 58-2000 - 160
F E B I
10 JUN 28 1948

RECEIVED-DIRECTOR F B I U.S. DEPT. OF JUSTICE JUN 23 7 46 PM 1948

RECEIVED REAR MG ROOM F B I U.S. DEPT OF JUSTICE JUL 23 7 30 PM 1948

RECEIVED REAR MG ROOM F B I U.S. DEPT OF JUSTICE JUN 23 6 27 PM 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Sandy

JUL 1 1948

SENT FROM D. O.
TIME 5:15
DATE 6-24-48
BY

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: June 9, 1948

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 a/a

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Kendon
Mr. Pennington
Mr. Quinn Tamm

PURPOSE

To suggest the advisability of reconsidering instructions given to SAC McSwain to call upon Kerner to have him put up or shut up as to anything which has not been done or which has been inadequately done. U.S. Attorney Kerner, in conferences with Bureau Agents on June 3 and June 4, 1948, advised that he was well pleased with the investigation conducted in this case to date and felt that the investigation had been most thoroughly and efficiently handled.

DETAILS

On June 1, 1948, SAC McSwain was instructed by me to make arrangements for a joint conference between Agents of the Kansas City and Chicago Offices and U. S. Attorney Kerner and representatives of his office pursuant to a request made by Kerner in a memorandum to the Chicago Office dated May 24, 1948. McSwain was instructed to arrange for this conference at the request of Mr. Kerner inasmuch as the Attorney General had previously made a notation on a Bureau memorandum to him dated December 22, 1947, as follows: "Please investigate all requests of Kerner in this matter."

Mr. Kerner made his request for this conference in written form inasmuch as the Chicago Field Division had previously made arrangements pursuant to Bureau instructions on December 15, 1947, to have Kerner submit all his requests for investigation in this case in writing. The procedure of having all requests for investigation in writing was adopted for the Bureau's protection.

Mr. McSwain had previously, on May 25, 1948, advised that Kerner, under date of May 24, 1948, had submitted a letter to the Chicago Office wherein he expressed an opinion that many details in connection with the investigation in the Kansas City area had not been cleared up and he was desirous of having a conference with Agents from the Kansas City Office for the purpose of advising these Agents, who were actually doing the investigation, of the many confidential facts in the possession of the U. S. Attorney's Office. Mr. McSwain was instructed to transmit a memorandum to the Bureau setting forth the contents of the letter from U. S. Attorney Kerner and his answer thereto. After the Chicago Office had made available to the Bureau the exact contents of Kerner's letter of May 24th and the proposed reply and I had corrected and approved the reply and had instructed McSwain to make arrangements for the conference, the memoranda of May 25th and the memorandum reflecting the action taken on June 1, 1948, were attached together and submitted to you for your information on June 1, 1948.

EX 15 RECORDED - 117 FBI JUN 22 1948

On June 4, 1948, I received a copy of your memorandum to the Director dated June 3, 1948, wherein you recommended that McSwain call upon Kerner and have him put up or shut up as to anything which has not been done or which has been inadequately done, pointing out that we have not been fully advised as to the information developed by the Grand Jury and that the Bureau, in view of Kerner's present criticism, cannot continue to be half in and half out of this case.

EJM/rh 59-2000

Memo for Mr. E. A. Tamm

It would appear that this memorandum was written without reference to the complete text of Kerner's letter of May 24th and without reference to the instructions given by me to McSwain to arrange with Kansas City for a joint conference of Agents of the Kansas City and Chicago Offices with U. S. Attorney Kerner and representatives of his office, as reflected in my memorandum submitted June 1, 1948.

Upon receipt of the copy of your memorandum of June 3, 1948, ASAC Hosteny of the Chicago Division was telephonically contacted at 3:05 P.M., June 4, 1948, and he was advised that McSwain should call upon U. S. Attorney Kerner and tell him to "put up or shut up" as to anything which has not been done or which has been inadequately done, and point out to Kerner the Bureau's position, as set out in your memorandum of June 3, 1948. At this time Mr. Hosteny advised that the conferences between representatives of the U. S. Attorney's Office and Agents of the Kansas City and Chicago Offices had been concluded and the results would be submitted to the Bureau.

Subsequently on June 4, 1948, at 5:00 P.M., Mr. McSwain advised that, in the light of the developments in the conferences with Mr. Kerner and Agents of the Kansas City and Chicago Offices, he suggested the Bureau reconsider the previous instructions to have him, McSwain, call upon Kerner and demand that he put up or shut up. Mr. McSwain was advised the Bureau would await his wire and issue instructions upon the full facts which he states were being gathered for transmittal to the Bureau.

In a teletype from the Chicago Office, which was received in my office on June 7, 1948, Mr. McSwain called attention to the fact that no criticism of the Bureau's investigation was intended by U. S. Attorney Kerner in his memorandum of May 24th and, as a matter of fact, Mr. Kerner was well pleased with the Bureau's investigation, as evidenced by the fact that both Kerner and Assistant U. S. Attorney Miller stated several times at the conferences on June 3 and June 4, 1948, that they were well pleased with the investigation which had been conducted in this case to date and they felt that the matter had been most thoroughly and efficiently handled.

At these conferences in which Assistant SAC Hosteny and SA Rightmeyer of the Chicago Office, and SA's R. W. Radford and R. P. Metzer of the Kansas City Office participated with U. S. Attorney Kerner and Assistant U.S. Attorney Miller, Mr. Kerner requested that the six prisoners who had been released from Leavenworth with the three parolees on August 13, 1947, be interviewed in minute detail concerning all their actions on the day previous to their paroles, and to exhibit photographs of the three parolees involved in instant case for the purpose of determining if identifications could be made of them as being passengers in the bus from the penitentiary to Leavenworth, Kansas. Mr. Kerner pointed out that the parolees and their friends had told conflicting stories as to their activities immediately after their release from prison on parole and indicated the possibility that they may have been released on August 12 rather than the 13th, as reflected in the penitentiary records. Mr. Kerner stated that he did not want any further investigation at the present time other than the interviews with the six prisoners released with the parolees on August 13.

Memo for Mr. E. A. Tamm

Mr. McSwain has been instructed to arrange to have the investigation requested by Kerner at these conferences conducted expeditiously inasmuch as the Attorney General has previously indicated by a written notation on the Bureau memorandum of December 22, 1947, to "Please investigate all requests of Kerner in this matter." Mr. Kerner is confirming in writing the request for investigation made orally at the conferences on June 3 and June 4, 1948.

In your memorandum of June 3, 1948, it was also recommended that you or someone at the Seat of Government protest to Mr. Peyton Ford about this same situation since Ford and Kerner have apparently been discussing this case by telephone from time to time. It is noted, as reflected in your memorandum of June 5, 1948, you conferred with Mr. Peyton Ford and pointed out that U. S. Attorney Kerner is requesting isolated and spasmodic individual items of investigation, but that the Bureau has no knowledge of the facts being developed by Kerner's independent Grand Jury investigation. You pointed out to Mr. Ford that the Bureau appears to be half in and half out of the case, and that quite obviously such a condition will not lead to a full and complete disclosure of the facts, and, consequently, the Bureau thought immediate decision should be made as to whether we should stay in the case or withdraw from the case.

In the late evening of June 4, 1948, Mr. Ford telephoned the Bureau to advise that he had talked to Mr. Kerner about this situation, and that Kerner had assured him that he would cooperate entirely and completely with the Bureau.

It may be pointed out, as reflected in my memorandum of February 19, 1948, that attention was called to the fact that the testimony before the [redacted] was not being made available to the Bureau and that the requests of Kerner for investigation were, apparently based on facts developed by the Grand Jury. It was pointed out further that the Bureau had completed the bribery investigation and had so informed the Attorney General who has received a copy of every report in this investigation. The Attorney General was advised on November 7, 1947, that the bribery investigation was completed. It was apparent that the Grand Jury investigation was directed only in part to the development of evidence pertaining to the release of the subjects on parole, but was primarily directed toward the development of information which would justify the revocation of their paroles. b3

It was recommended and approved that the Bureau not request a transcript of the testimony taken before the [redacted] because to do so would charge the Bureau with complete knowledge of these proceedings, a responsibility we should not assume. It was also recommended and approved that the Bureau conduct only that investigation requested by the U. S. Attorney and that reports of the investigation be submitted to U. S. Attorney Kerner and to the Attorney General as had been requested by the Attorney General. Weekly summaries of the information secured from the technical surveillances, which technicals were installed upon the specific instructions of Mr. Peyton Ford, acting for the Attorney General, have been made available both to the Department and to the U. S. Attorney at Chicago. [redacted] is still in session.

Memo for Mr. E. A. Tamm

RECOMMENDATION

In view of the developments at the recent conferences with Mr. Kerner wherein he expressed his pleasure and satisfaction with the Bureau's investigation and his feelings that the case had been most thoroughly and efficiently handled, it is believed that the Bureau would not be on sound ground in making a protest to Mr. Kerner and demanding that he make available to the Bureau a transcript of the Grand Jury proceedings. If a transcript of the testimony taken before the Federal Grand Jury in Chicago is made available to the Bureau, the Bureau will be charged with a complete knowledge of these proceedings, a responsibility we should not assume.

At the present time the Bureau is conducting only that investigation requested by the U. S. Attorney in accordance with the instructions of the Attorney General. It is noted that on the Bureau's memorandum to the Attorney General dated December 22, 1947, the Attorney General said: "Please investigate all requests of Kerner in this matter." It may be further pointed out that if a transcript of the Grand Jury proceedings is made available to the Bureau, the Attorney General and the Department may be in a position to state that a Bureau investigation had failed to reflect that the activities of any of the parolees since their release from the penitentiary was such as to warrant revocation of their parole.

If you approve, SAC McSwain, who has been instructed to hold his conference with Kerner in abeyance, will be instructed not to go forward and make arrangements for such a conference.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TAMM

DATE: June 7, 1948

FROM : D. M. Ladd

SUBJECT: LOUIS CAMPAGNA, et al

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

PORTER

At 2:10 PM the Attorney General called and stated that Congressman Snyder and Congressman Hardy of Virginia had talked to Congressman Clare Hoffman and had gotten Hoffman to hold off on any action in this case until they could come up and talk to the Attorney General and the Director. The Attorney General stated that in the absence of the Director, he was wondering whether you would be sure to be on hand, that they would probably come up some time between 2 and 4 PM this afternoon.

The Attorney General stated that a summary had been sent out for the Committee and that he thought it would be helpful if you would have available the approximate number of persons who had been interviewed during the course of the investigation. The Attorney General stated that the two Congressman who are coming up to talk to him want to be in a position, if possible, to go back and advise the Committee that the reason they obtained no evidence of any import in the summary which the Attorney General has submitted was because there was no information of import developed during the investigation.

Just as the Attorney General was concluding, he stated they had just received word that Congressman Hardy was on his way and he would call just as soon as he arrived.

DML:da

See my memo to Director re this

Ed. 6/7/48

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/95 BY SP1 C/Cw

RECORDED - 56 58-2000-1520

INDEXED - 56

EX-44

21 JUL 2 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: 6-10-48

FROM : A. Rosen

Call: 3:10 PM

SUBJECT: LOUIS CAMPAGNA, was, etal
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC G. R. McSwain of the Chicago Office advised the information requested by USA Kerner concerning the wedding reception at the Blackstone Hotel had been furnished in strict confidence by the manager of the Hotel, he being afraid that if publicized unfavorable publicity will result.

It was suggested that Mr. McSwain get in touch with USA Kerner and get a subpoena directed to the Hotel so the information would be given in pursuance thereof.

AR;lg:fe

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 AlW

RECORDED - 117

58-2000-1521

29 JUN 22 1948

7 1 JUL 2 - 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. ROSEN

DATE: June 10, 1948

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahan
Miss Gandy

With reference to the current status of Francis Maritote and Louis Kaufman, who were participants in the scheme for which the subjects in this case were originally convicted, the following information was supplied telephonically to Mr. Caver on June 10, 1948, by Miss Grant of the Bureau of Prisons and Miss Woody of the U. S. Board of Parole.

Miss Grant advised that Kaufman was released on parole December 15, 1947. Miss Woody advised that Maritote's application for parole is scheduled for hearing at Leavenworth Penitentiary tentatively on June 14, 1948.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/85 BY Sp-a/a

58-2000-1522

58-2000
CAE:gjb

RECORDED - 56
INDEXED - 56
29 JUN 22 1948

EX-44

51 JUL 2 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 12 1948

TELEMETER

WASHINGTON 6 FROM CHICAGO 12 2-16PM A

DIRECTOR URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/19/98 BY SP5CAC 36158

ATTN.; ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS; ETAL.; BRIBERY, ~~PAROLE~~ PAROLE MATTERS. THIS OFFICE IS IN RECEIPT OF THE FOLLOWING LETTER DATED JUNE ELEVEN LAST FROM USA OTTO KERNER, JR. THE ~~LETTER~~ LETTER IS QUOTED AS FOLLOWS.; QUOTE. WHILE IN WASHINGTON THIS ~~PAST~~ PAST WEEK, CONGRESSMAN CLARE E. HOFFMAN GAVE ME THE FOLLOWING INFORMATION ORALLY., PARAGRAPH. THAT MAURY HUGHES PURCHASED AN AUTOMOBILE THIRTY ~~DAYS~~ DAYS AFTER THE PAROLEES WERE RELEASED, WHICH DATE WOULD BE AUGUST THIRTEEN, NINETEEN FORTYSEVEN. I WOULD LIKE TO HAVE MR. HUGHES ~~INTERVIEWED~~ INTERVIEWED, TO DETERMINE WHETHER HE PURCHASED AN AUTOMOBILE AT THAT TIME; WHAT TYPE OF AUTOMOBILE, FROM WHOM IT WAS PURCHASED, AND THE PRICE PAID. PARAGRAPH. IT WAS REPORTED TO THE CONGRESSMAN THAT MAURY HUGHES, HARRY DALEY, AND CLYDE HOOD WERE IN CHICAGO IN ~~NINETEEN~~ NINETEEN FORTY-SIX SHORTLY AFTER THE SANTA ANITA RACE TRACK IN CALIFORNIA CLOSED. HARRY DALEY, TO THE BEST OF ~~MY~~ MY INFORMATION, WAS AN ASSISTANT UNITED STATES ATTORNEY IN DALLAS, TEXAS. ~~I~~ I HAVE NO INFORMATION CONCERNING THE IDENTITY OR RESIDENCE OF CLYDE HOOD. MR. HUGHES SHOULD BE INTERVIEWED, AS WELL AS HARRY DALEY AND CLYDE HOOD, WHEN ~~HIS~~ THEIR IDENTITY IS ~~DETERMINED~~ DETERMINED, TO ASCERTAIN WHERE THEY ~~STAYED~~ STAYED AND THE ~~NATURE~~ NATURE OF THEIR BUSINESS IN CHICAGO. PARAGRAPH. THE FURTHER INFORMATION RECEIVED WAS THAT NASH ADAMS, PREVIOUSLY INTERVIEWED BY YOUR OFFICE AND THE OFFICE IN DALLAS,

RECORDED 56 137-2001-1523
INDEXED 31
EX. 44

DATE 7/15/98 26 JUL 6

TEXAS, MET HUGHES, DALEY, AND HOOD IN CHICAGO. MR. NASH ADAMS SHOULD BE RE INTERVIEWED, TO DETERMINE WHETHER HE WAS IN CHICAGO AT THAT TIME, WHERE HE STAYED, AND THE NATURE OF HIS BUSINESS WITH HUGHES, DALEY, AND HOOD AT THAT TIME. PARAGRAPH. AT OUR LAST MEETING WITH MR. HOSTENY AND MR. RIGHTMYER, THEY WERE ORALY INFORMED OF A REPORT GIVEN TO ME BY JAMES DOHERTY OF THE CHICAGO TRIBUNE, THAT ONE NED BAKES OF CHICAGO METAN ~~BAKES CRIMINAL BOOKMAKER~~ ATTORNEY BY THE NAME OF EARL WELSH IN LOS ANELES, CALIFORNIA, THROUGH FORTUNE GALLO, AND THAT ATTORNEY WELSH INTRODUCED BAKES TO MAURY HUGHES. THE ANONYMOUS REPORT OF THIS STORY ALSO INDICATED THAT NED ~~BAKES~~ BAKES WAS THE MYSTERIOUS QUOTE MR. RYAN UNQUOTE WHO ENGAGED MR. HUGHES TO OBTAIN DISMISAL OF THE INDICTMENTS PENDING IN NEW YORK AGAINST THE PAROLEES. I ~~REQUEST~~ REQUEST THAT THE NED BAKES STORY BE ~~CHECK~~ CHECKED BY AN INTERVIEW WITH BAKES GALLO, WELSH, AND HUGHES. PARAGRAPH. IN A TELEPHONE CONVERSATION HAD WITH MR. PEYTON FORD TODAY, THE NAME OF MAE BELCHER HAS BEEN MENTIONED BY CONGRESSMAN BUSBEY. I SHOULD LIKE ANY SUCH INFORMATION THAT YOU MAY HAVE CONCERNING ANYONE BY THIS ~~NAME~~ NAME. THE RESIDENCE OF MAE BELCHER IS UNKNOWN TO ME, AND I HAVE NO ADDITIONAL INFORMATION TO FURTHER IDENTIFY HER. UNQUOTE. WITH REFERENCE TO THE LAST PARAGRAPH OF THE ABOVE QUOTED LETTER THE BUREAU IS REQUESTED TO FURNISH THIS OFFICE ANY INFORMATION IN ITS POSSESSION CONCERNING A MAE BELCHER MENTIONED IN THE LETTER. IN ACCORDANCE WITH MY TELEPHONE

CONVERSATION WITH ASSISTANT DIRECTOR A. ROSEN THIS MORNING THIS OFFICE WILL INSTITUTE THE INVESTIGATION REQUESTED IN THE ABOVE QUOTED LETTER.

MC SWAIN

END AND ACK PLS

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BAKES OF CH

CAGO MET AN ATTORNEY BY THE NAME OF EARL WELSH IN LOS ANGELES, CALIFORNIA, THROUGH FORTUNE GALLO, AND THAT ATTORNEY WELSH

ACK PLS

cc: Mr. Rosen